



Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, *MADRID* (Your file *109-16*)DATE: *8/27/55*FROM : Director, FBI (Bufile and serial *109-594-2*)*CUBAN EXILE ACTIVITIES*SUBJECT: *IS CUBA*Office of Origin: *84*

1. () The deadline in this case has passed and the Bureau has not received a report. You are instructed to submit a report immediately. In the event a report has been submitted, you should make a notation of the date on which it was submitted on this letter and return it to the Bureau, Room No. *Room 1515*
- Report submitted *See attached letter*
- Report will be submitted _____
- Reason for delay _____

2. () Advise Bureau re status of this case.
3. ☒ Advise Bureau when report may be expected.
4. () Surep immediately.

(Place your reply on this form and return to the Bureau. Note on the top serial in the case file the receipt and acknowledgment of this communication.)

Office Memorandum

• UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: Sept. 2, 1959

FROM : Legal Attache, Madrid (109-16)

SUBJECT: ~~CUBAN EXILE ACTIVITIES~~
INTERNAL SECURITY - CUBAALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/24/00 BY 60120/CS/BEP/ST

Re Madrid letter 5-25-59 and re the attached 0-1 form dated 8-27-59.

On 9-1-59, [redacted] of the Embassy here advised that [redacted]

[redacted] during the BATISTA regime, had been issued a one-trip U. S. visitor's visa. She said that [redacted] made a quick trip to the U. S. of approximately one week's duration for the purpose of visiting [redacted] b7C

[redacted] and that the latter immediately returned to Spain thereafter.

[redacted] further advised that [redacted] at the time of the Batista Government's downfall on 1-1-59, is currently applying for a visa in the U. S. Embassy here. She said that the matter of approval of his visa application is presently pending in the Department of State in Washington.

The Madrid Office has been currently reporting Cuban activities in Spain under the caption "Foreign Political Matters - Cuba, Internal Security - Cuba," Bufile 109-12-210. Since such Cuban activities are of a general nature, it is felt that this caption better covers the matter and UACB no further reports will be submitted under the "Cuban Exile Activities" caption.

The Madrid Office will continue to follow this matter through available sources and information in the future will be submitted under the "Foreign Political Matters - Cuba" caption.

P.

2 - Bureau (1 enc.)
1 - Madrid

REC-47

109-12-210-788

CDA:mpd
(3)

3 SEP 8 1959

NAT. INT. SEC.
CONFIDENTIAL

UNRECORDED COPY FILED IN 105-78814-2

SEP 23 1959 bac

DECODED COPY

Tolson ☒
 Belmont ☒
 DeLoach ☒
 McGuire ☒
 Mohr ☒
 Parsons ☒
 Rosen ☒
 Tamm ☒
 Trotter ☒
 W.C. Sullivan ☒
 Tele. Room ☒
 Holloman ☒
 Gandy ☒

☐ Airgram

☒ Cablegram

URGENT 9-4-59

TO DIRECTOR

FROM LEGAT, HAVANA

NO. 862

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 1-27-00 BY 60267/MS/PC/PCX b7c/D

Cuba

FOREIGN POLITICAL MATTERS-CUBA. PSI [REDACTED] WHO HAS FURNISHED RELIABLE INFORMATION IN PAST, ADVISED LEARNED FROM CONTACTS IN CUBAN GROUPS IN OPPOSITION TO CASTRO THAT SOME ANTI CASTRO ACTIVITY MAY BE EXPECTED WITHIN NEXT FEW DAYS. STATES DOES NOT KNOW WHAT TYPE ACTIVITY MAY BE. PRESS ATTACHE AND CIA ALSO HAVE RECEIVED NEBULOUS REPORTS CONCERNING POSSIBLE ANTI CASTRO ACTIVITY THIS WEEK END. NOTHING DEFINITE LEARNED BY LEGAT SOURCES OR EMBASSY SOURCES CONCERNING JUST WHAT ACTION TO TAKE PLACE. HAS BEEN MUCH NEWSPAPER COMMENT HERE RE FAILURE UNITED STATES AMBASSADOR TO SEE CASTRO SINCE JUNE. AMBASSADOR ADVISED AT STAFF CONFERENCE THIS DATE HAD FIVE HOUR TALK WITH CASTRO LAST NIGHT. TALK OF GENERAL NATURE AND ACCORDING TO AMBASSADOR AMICABLE. CASTRO PROMISED AMBASSADOR IN FUTURE WOULD SEE HIM WITHIN 48 HOURS ON ANY REQUEST OF AMBASSADOR'S PART. THIS INFORMATION FURNISHED CONFIDENTIALLY AND SHOULD NOT BE DISSEMINATED AT AMBASSADOR'S REQUEST. CASTRO HAS BEEN VERY QUIET LAST THREE WEEKS AND SPENDS MUCH OF TIME IN INTERIOR OF COUNTRY INSPECTING AGRICULTURAL COOPERATIVES.

*already
in
10/2/59
10/2/59*

b7c

JAMES T. HAVERTY

RECEIVED: 9-4-59

6:37 PM

CTF

REC-37

109-12-210-789

18 SEP 10 1959

SEP 25 1959

109-12-210


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**FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET**

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- ☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available release to you.

Section 552**Section 552a**☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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F B I

Date: 9/4/59

Transmit the following in _____

(Type in plain text or code)

~~SECRET~~Via AIRTEL

(Priority or Method of Mailing)

CLASSIFIED BY 60267 NLS/PCF/OK
DECLASSIFY ON: 25X 1.6

TO: DIRECTOR, FBI (109-12-210)

FROM: SAC, NEW YORK (109-112)

SUBJECT: FOREIGN POLITICAL MATTER-CUBA

On 9/4/59, [REDACTED] advised that [REDACTED] of the Cuban Consulate, NYC, contacted [REDACTED] of Bernard Relin Associates, NYC, and told her that [REDACTED] and his wife are arriving in NYC, this date, aboard Cubana Airlines. [REDACTED] told [REDACTED] to make reservations at the Savoy Hilton Hotel for [REDACTED] and also make a reservation at the Park Chambers Hotel. [REDACTED] stated that she would meet [REDACTED] and his wife at the airport.

According to the source, [REDACTED] asked [REDACTED] to tell [REDACTED] that EUIS A. BARALT, Consul General of Cuba, NYC, is representing CASTRO at a boxing match in Atlantic City, N.J., this evening, but will return to NYC, on 9/5/59.

It will be noted that Bernard Relin Associates handle public relations for the Cuban Government.

The above is furnished for the information of the Bureau, and the Bureau will be advised of any developments. No active investigation of [REDACTED] contemplated UACB.

3-Bureau (109-12-210)
1-New York (109-112)

JJC:mzm
(5)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/11/01 BY 60322 UCBAW

63

REC-7

EX 105

3 SEP 7 1959

~~SECRET~~

NAT. INT. SEC.

SEP 15 1959

Approved: _____

Special Agent in Charge

M Per _____

UNRECORDED COPY FILED IN 109-12-210-791

109-12-210


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National Security
Act of 1947 and the
CTA Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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Section 552

Section 552a

☐ (b)(1)

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☐ (d)(5)

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Rec'd from IVS
Via Liaison
9-18 59
29P/ew

MEMORANDUM FOR THE FILE

✓ August 25, 1959
CO 913-C

[REDACTED] called 11:45 today and said that Cuban Air Force plane 613 arrived at Miami 9:25 A.M. with 4 Cuban Air Force Officers as crew and 37 passengers. The 37 passengers were physical education teachers destined as observers to the Pan American Olympics at Chicago, all holding valid passports and B-2 visas. All were admitted. b7C

The plane was going on to Jacksonville and would return to Cuba from there. The passengers were going on to Chicago by bus.

[REDACTED]
Immigrant Inspector b7C

COPIES: Commissioner's Office

[REDACTED]
Assistant Commissioners, Enforcement
Investigations
Field Inspections and Security

✓ Federal Bureau of Investigations

Department of State, Visa Office, Attention: [REDACTED]
[REDACTED] Room 325, SA-11 b7C

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-24-00 BY 60267 NLS/BCJ/PK

NOT RECORDED
23 SEP 1959

109-12-210


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National Security
Act of 1947 and the
CTA Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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F B I

Date: 9/9/59

Transmit the following in _____

PLAIN TEXT**CONFIDENTIAL**

(Type in plain text or code)

Via **AIRTEL**

(Priority or Method of Mailing)

SECRET**TO:: DIRECTOR, FBI (109-12-210)****FROM: SAC, NEW YORK (109-112)****SUBJECT: FOREIGN POLITICAL MATTERS-CUBA**

Re NY airtel, 9/4/59, and NY airtel, 9/2/59,
captioned FIDEL CASTRO.

On 9/9/59, [REDACTED] advised that CARLOS FRANQUI, editor of the Cuban newspaper "Revolucion", who is now in NYC, will hold a press conference at the Statler Hotel, NYC at 10a.m. 9/10/59.

On 9/8/59, [REDACTED] advised that [REDACTED] told LUIS A. BARALT, Consul General of Cuba, NYC, that she and her husband plan to leave NYC on 9/10/59.

On 9/9/59, [REDACTED] NYCPD, BSS, advised that FIDEL CASTRO, JR., and party departed NYC for Cuba on 9/6/59.

The above is furnished for the Bureau's information.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

- ② - Bureau (109-12-210)
(1-109-539)
2 - New York (109-112)
(1-109-74)

JJC:pfm
(7)

Classified by 50184/108
Declassify on: OADR
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CLASSIFIED BY 60267 MS/BE/PR
DECLASSIFY ON: 25X 44

REC-16

25 SEP 11 1959

CONFIDENTIAL**NAT. INT. SEC.****SECRET**Approved: *J. J. C.*

Special Agent in Charge

M Per

SEP 17 1959

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~~SECRET~~

11

~~97-3090~~

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~~SECRET~~

Date: September 8, 1959

To:

Foreign Assets Control
Treasury Department
Washington 25, D. C.

b7C

From: John Edgar Hoover, Director

Subject: SAM KAY, also known as
Sam Kadisovitch
REGISTRATION ACT - CUBA

Enclosed for your information is a copy of
the report of Special Agent [redacted] dated
August 11, 1959, at Miami, Florida, together with a
copy of a memorandum also dated August 11, 1959, in
the captioned matter.

b7C

A representative of the Cuban army with
whom insufficient contact has been had to judge his
reliability advised on September 1, 1959, that his
organization had information to the effect that Sam
Kay of Miami, Florida, was attempting to convert
25,000,000 Cuban pesos in the United States and
was being aided in this matter by one [redacted]
of Chicago, Illinois. The above-mentioned representative
stated that [redacted] saw a \$5,000 check paid by
Kay to the Brink's Armored Car Service for transportation
of the above-mentioned pesos from New York to Chicago.
In addition, the above-mentioned representative alleged
that the Cuban army had information that two or three
unidentified members of the United States Department of
State in this country were involved in the peso
transaction.

b7C

In order that this Bureau may be guided in
the future when information of this nature is obtained,
it would be appreciated if you and the Bureau of Customs,
which has previously been furnished a copy of the

Tolson _____
Belmont _____
DeLoach _____
McGuire _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Holloman _____
Gandy _____

1 - Chicago
1 - Miami (97-276)

1 - 62-105411 (Cuban Funds)

VHN:djd 1 - 109-12-210 (Cuban Political
(40) Matters)

MAIL ROOM ☐ TELETYPE UNIT ☐

~~SECRET~~

See note pg 2

ORIGINAL FILED IN 97-3090-28411

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CLASSIFIED BY 60262 ULS BAC/BK
DECLASSIFY ON: 25X 1

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REPLICATE
SEP 8 - 1959
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SEP 16 1959

~~SECRET~~



[REDACTED]

~~SECRET~~

b7C

referenced report, would advise whether the conversion of pesos to dollars in this country, as alleged in this instance, would be a violation of a Federal statute under your jurisdiction or the jurisdiction of Customs and whether information of this type is desired in the future.

Enclosures (2)

1 - Bureau of Customs

NOTE: There is no violation within the jurisdiction of the Bureau in this matter. Our previous inquiries in the Cuban field have indicated that both Foreign Assets Control and Customs have shown interest in the conversion of Cuban pesos. Therefore, the inquiries in this matter are being directed to both agencies. Being classified "Secret" since report is so classified. Report classified "Secret" since it contains [REDACTED]

b1

104-12

1-8-54

~~SECRET~~

97-3890

Date: September 8, 1959
To: Office of Security
Department of State
From: John Edgar Hoover, Director
Subject: SAM KAY, also known as
Sam Madisavitch
REGISTRATION ACT - CUBA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-27-06 BY 60267NLS/BC/BJR

Reference is made to the report of
Special Agent [redacted] dated August 11,
1959, at Miami, Florida, a copy of which was
furnished the Department of State.

A representative of the Cuban army with
whom insufficient contact has been had to judge his
reliability advised on September 1, 1959, that his
organization had information to the effect that
Sam Kay of Miami, Florida, was attempting to
convert 25,000,000 Cuban pesos in the United States and
was being aided in this matter by one [redacted]
[redacted] of Chicago, Illinois. The above-mentioned
representative stated that [redacted] saw a
\$5,000 check paid by Kay to the Brink's Armored
Car Service for transportation of the above-mentioned
pesos from New York to Chicago. In addition, the
above-mentioned representative alleged that the
Cuban army had information that two or three
unidentified members of the United States Department
of State in this country were involved in the peso
transaction.

The foregoing information has been made
available to our Ambassador in Miami.

This is for your information.

- 1 - Chicago
- 1 - Miami (97-276)

- 1 - AAG, Yeagley (By O-6D Form, same date)
- 1 - 62-105411 (Cuban Funds)

1 - 109-12-210 (Cuban Political

SEP 8 - 1959

Matters)

MAIL ROOM


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National Security
Act of 1947 and the
CIA Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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Office Memorandum • UNIT

GOVERNMENT

TO : Director, FBI

DATE: Sept. 11, 1959

FROM : Legal Attache, Madrid (105-238)

CONFIDENTIAL

CLASSIFIED BY 60267 M/S/Ble/BK

DECLASSIFY ON: 25X 6

SUBJECT: ~~VISIT OF CUBAN ECONOMIC~~
~~MISSION TO SPAIN~~
INTERNAL SECURITY - CUBA and SPAIN**CONFIDENTIAL**SEE REVERSE SIDE FOR
ADD. DISSEMINATION.

Re Madrid letter 6-24-59.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Copies of the attached memorandum were disseminated locally to the Embassy's Political Section and to the Army Attache, the latter having expressed an interest in the activities of the group. No local dissemination was made to the CIA because it was known that the information contained in the memorandum was available to that office from the original source.

It is noted that the name of [REDACTED] appears in the attached memorandum as a member of the group. This person apparently was not accompanying the group when it originally arrived in Spain on 6-13-59, inasmuch as his name was not listed at that time. It is also noted that [REDACTED] whose name was listed as a member of the group at the time it originally arrived in Spain, apparently was not traveling with the group when it returned to Spain en route to Cuba.

UNRECORDED COPY FILED IN 105-19300

Classified by 6805-AMK
Exempt from automatic
downgrading and
declassification
Date of Review 12-20-77

b7c

53 SEP 28 1959

EX-124

REC-13

109-12-210-799

 AGENCY: CIA, State, Navy
 REC-REC'D (C & G) [initials]
 DATE FORW. 9/30/59
 BY: [initials]
 HOW FORW. [initials]

- 3 - Bureau (6 enclosures)
- (1 Havana)
- 1 - Madrid

CDA:mpd (4)

CONFIDENTIAL
 PROPERTY OF THE FBI
 This document is loaned to
 you by the FBI, and neither
 it nor its contents are to
 be distributed outside the
 agency to which loaned.
CONFIDENTIAL

SEC.

~~CONFIDENTIAL~~

1


b1

2001872
This matter will be maintained in a pending status in the Madrid Office awaiting the reply from Havana.

P.

~~CONFIDENTIAL~~

2

~~CONFIDENTIAL~~



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

WASHINGTON 25, D. C.

September 11, 1959

100400
CLASSIFIED BY 6026 JWS/ACE/PK
DECLASSIFY ON: 25X 6

VISIT OF CUBAN ECONOMIC MISSION
TO SPAIN

The August 30, 1959 issue of the Madrid daily newspaper "ABC", reported the arrival in Madrid from Rome of a Cuban Commercial Delegation which had been traveling for three months through the Middle East and Asia. It was stated that the group was departing on August 30, 1959, for Casablanca, Morocco.

The September 3, 1959 issue of the daily newspaper, "España", published in Tangier, Morocco, carried an item datelined September 2, at Rabat, Morocco. This news item reported that a Cuban Commercial Delegation, headed by Ernesto Guevara, departed Casablanca on September 2, 1959, en route to Havana via Madrid. It was stated that during its visit to Morocco, the representatives of Fidel Castro had had contacts with various political and governmental personalities of Morocco. It was mentioned that members of the group had met with the Moroccan Subsecretary of Commerce for the purpose of discussing the possibilities of increasing commercial activities between Cuba and Morocco. It was further reported that on the day of their departure, the members of the group had met with Moroccan Prime Minister ~~Mulay Abdallah Ibrahim~~ in Casablanca, where the latter was presiding over the meetings of the 32d Session of the Arab League.

On September 10, 1959, a confidential source abroad furnished the following information:

[REDACTED]

(S)(C)

[REDACTED]

(S)(C)

b1

Classified by 6855 JWS/4
at 100-12-310-779
Date of Declassification Indefinite
12-20-77

ENCLOSURE

~~CONFIDENTIAL~~

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF THIS
COMMUNICATION
2144

initials


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National Security
Act of 1947 and the
CIA Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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-801

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F B I

Date: 9/15/59

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (109-12-210)

FROM: SAC, NEW YORK (109-112)

FOREIGN POLITICAL MATTERS - CUBA
INTERNAL SECURITY - CUBA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-24-01 BY 60267MS/BGP

[REDACTED], a representative of the Dominican Republic and a registered Dominican agent, by letter dated 9/9/59, furnished information to the NYO regarding conditions in Cuba. It is noted that this letter was marked "~~Confidential~~" and was for the information of CIA and the FBI. The letter indicated that a copy had also been sent to CIA but did not disclose whether this letter was directed to CIA in Washington or CIA in Miami, Florida. A synopsis of the contents of this letter reads as follows:

It was pointed out that unless the United States took immediate measures in Cuba there would again be killings in that country. [REDACTED] stated that the Cubans are fighting among themselves and have been doing so for almost fifty years and as a result they have promoted Communism close to the shores of the United States and other friendly nations in the Caribbean area. [REDACTED] stated that the Dominican Republic, Haiti, and Nicaragua were ready to take steps to preserve peace and security for the western world and to halt the spread of Communism in America as soon as the United States gave them their approval. [REDACTED] stated that such action would in reality be

- 3 - Bureau (109-12-210) (RM)
- 1 - Miami (INFO) (RM)
- 1 - New York [REDACTED]
- 1 - New York (109-112)

FJO:ams
(7)

REC-65 109-12-210-802

EX 104 12 SEP 16 1959

NAT. SEC. [REDACTED]

Approved: _____ Sent _____ M Per _____

58 SEP 24 1959 Agent in Charge

NY 109-112

a favor to the Cuban people and to the American nations who are today in great danger as a result of the killings and executions perpetrated by the CASTRO rebel Communist forces.

one [redacted] also stated that he had received information that [redacted] a Cuban working in the Cuban consulate, Miami, Florida, was the individual who purchases arms and grenades for the Cuban Communists followers of CASTRO in Florida. [redacted] indicated that these arms and grenades were being used to cause terror and killings in Florida. [redacted] stated that he gives this armament out in the Cuban consulate in Miami and indicated that [redacted] telephone numbers [redacted] and [redacted] also stated that [redacted] has a friend by the name of [redacted] who comes back and forth to Miami from Cuba and brings instructions for [redacted] stated that [redacted] and a Cuban by the name of [redacted] who is employed as a waiter at the Lucerne Hotel in Miami Beach, had promoted some act of terror during the last twelve days in Miami and that the Miami police had picked up two cars which had four Cubans in them about a block or two away from where they were to have killed someone. [redacted] stated that [redacted] has telephone number [redacted] and lives at [redacted] stated that [redacted] is a Communist and had been arrested in Cuba in 1952 when he participated in different acts of terror and killing in Havana and that he had participated in an attempt to kill ex-President BATISTA in 1952. b7C

The above information is being furnished to the Bureau and Miami for their information. Miami may be in possession of additional information concerning some of the individuals mentioned by [redacted] in his letter. In conformance with Bureau instruction, since [redacted] is a representative of the Dominican government, no contact has been made with him by the NYO and no contact will be made with him unless the contact is initiated by [redacted] at which time he will be questioned in detail regarding contents of above letter. b7C

Miami is requested to advise the NYO if they have any information identifiable with the above individuals which can be included in a dissemination memorandum.



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Section 552

Section 552a

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☐ (b)(2)

☐ (b)(7)(B)

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Section 552a

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CTA Act of 1949

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National Security
Act of 1947 and the
CTA Act of 1949

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U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

SEP 15 1959

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Mr. DeLoach
Mr. McGuire
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Mr. Tele. Room
Mr. Holloman
Miss Gandy

URGENT 9-15-59 11-08 PM JC

8/2/93
Classified by 9803 AAT/gcl
Declassify on: OADR 211.326

TO DIRECTOR 9 AND SAC, MIAMI

FROM SAC, NEW YORK

FOREIGN POLITICAL MATTERS - CUBA, IS-CUBA. [REDACTED] b7C

[REDACTED] WHO HAS BEEN DESCRIBED AS A "GIRLFRIEND"
OF [REDACTED] MIAMI, FLORIDA, WHOSE IDENTITY IS WELL KNOWN TO
BUREAU AND MIAMI, TELEPHONICALLY CONTACTED THE NYO ON NINE FIFTEEN
FIFTYNINE AND STATED SHE RECEIVED A LETTER DATED NINE TWELVE FIFTYNINE
FROM [REDACTED] ON NINE FOURTEEN FIFTYNINE POSTMARKED LUGANO, SWITZERLAND.
[REDACTED] STATED SHE WAS UPSET BY WHAT [REDACTED] HAD WRITTEN IN THIS LETTER
TO HER AND WANTED TO FURNISH THIS INFORMATION TO THE U.S. GOVERNMENT.
[REDACTED] ACCORDING TO WHAT [REDACTED] READ FROM THIS LETTER, STATED THAT
HE WAS FOLLOWING CLOSELY DEVELOPMENTS IN CUBA AND WAS DEEPLY
CONCERNED BECAUSE HE HAD LEARNED THAT A BANK IN AMSTERDAM, HOLLAND,
HAD GRANTED A SIXTY MILLION DOLLAR LOAN TO THE CUBAN GOVERNMENT BUT
THAT THIS LOAN ACTUALLY CAME FROM RUSSIA. [REDACTED] ALSO WROTE THAT
RUSSIA HAD SENT SEVERAL MILLION DOLLARS WORTH OF NUCLEAR WEAPONS
INTO CUBA AND THAT EQUIPMENT WAS BEING SENT FROM RUSSIA TO CUBA TO
BUILD TWO MISSILE LAUNCHING PADS SOMEWHERE IN CUBA. [REDACTED] WROTE
THAT ALL THIS EQUIPMENT HAS BEEN DELIVERED INTO CUBA BY MEANS OF

ORIGINAL FILED IN 64-211-210-533

END PAGE ONE
53 SEP 25 1959

orig Belmont

109-12-210-
NOT RECORDED
117 SEP 22 1959

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[REDACTED] b7C

~~SECRET~~

PAGE TWO

SUBMARINES AND THAT THE REMAINING EQUIPMENT NECESSARY FOR THE CONSTRUCTION OF THE LAUNCHING PADS SHOULD BE DELIVERED TO CUBA WITHIN THE NEXT TWO WEEKS. [REDACTED] STATED THAT THIS INFORMATION MIGHT NOT BE TRUE AND MAY ONLY BE RUMOR BUT SHE WANTED THE U.S. GOVERNMENT TO HAVE THE BENEFIT OF THIS INFORMATION. [REDACTED] STATED THAT [REDACTED] ALSO WROTE THAT THE U.S. GOVERNMENT WOULD NOT BELIEVE THIS STORY IF HE PERSONALLY TOLD THE U.S. BECAUSE OF HIS REPUTATION SO HE FELT THAT THE U.S. WOULD HAVE TO FIND OUT THE TRUTH OF THIS STORY THE HARD WAY. [REDACTED] WAS QUESTIONED THOROUGHLY AND SHE STATED THAT SHE HAD NO ADDITIONAL INFORMATION TO GIVE EXCEPT WHAT [REDACTED] HAD WRITTEN TO HER AND HIS STATEMENT THAT THIS INFORMATION WAS MOST CORRECT AS IT HAD COME TO HIM FROM HIGH SOURCES WHO WERE NOT IDENTIFIED IN HIS LETTER TO HER. THE NYO RECOMMENDS APPROPRIATE GOVERNMENT AGENCIES BE NOTIFIED OF ABOVE INFORMATION AND THAT APPROPRIATE AGENCY BE REQUESTED TO LOCATE AND INTERVIEW [REDACTED] IN LUGANO, SWITZERLAND FOR MORE SPECIFIC DETAILS. [REDACTED] THE NYO WILL SUBMIT ABOVE IN FORM SUITABLE FOR DISSEMINATION. b7c

END AND ACK PLS

NY R 9 WA ELR

~~SECRET~~


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**FEDERAL BUREAU OF INVESTIGATION
FOIPA
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1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available release to you.

Section 552**Section 552a**☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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109-HQ-12-210 Third Party Search Slip

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Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 9/23/59

FROM : SAC, LOS ANGELES (105-NEW)

SUBJECT: ~~X~~ CUBAN CRITICISM
OF CASTRO REGIME
INFORMATION CONCERNINGALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/24/00 BY 60674MS/BCE/OK

[REDACTED] (CONCEAL, OWN REQUEST), with whom insufficient contact has been had to determine reliability, b7c/d

[REDACTED], on 9/21/59 provided this office with an original Spanish language, two and one-half page commentary on political and social conditions in Cuba, dated August 12, 1959. Source declined to name the writer, because of possible repercussions against him in the unsettled political conditions in Cuba. The source also furnished an English version, his own translation of the instant Spanish document, which he described as reasonably accurate but lacking in smoothness.

Source advised that the original was written by a former school friend of his in Havana, a 50-year-old attorney, currently in successful law practice in Havana. Source said that he communicated verbally with the attorney, through the intermediary of his [REDACTED] young son, who visited in Los Angeles and returned to Havana during the summer of 1959. [REDACTED] said he asked his attorney friend to convey anonymously his observations of the state of things in Cuba relative to the CASTRO regime, with the resultant document following through the regular channels of the mail. b7c/d

Five copies of both the Spanish and English versions in photostat, together with letterhead memorandum, are furnished the Bureau for information.

Indices of the Los Angeles Division reflect no information identifiable with [REDACTED] who is described from observation and interrogation below:

- 2 - Bureau (REGISTERED) (Encls 15)
1 - Los Angeles

TWC:fam
(3)ENCLOSURE
67 OCT 2 1959REC-15 69-12-210-810

5 SEP 28 1959

NAT. INT. SEC.

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

2

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Section 552

Section 552a

☐ (b)(1)

☐ (b)(7)(A)

☐ (d)(5)

☐ (b)(2)

☐ (b)(7)(B)

☐ (j)(2)

☐ (b)(3)

☒ (b)(7)(C)

☐ (k)(1)

☒ (b)(7)(D)

☐ (k)(2)

☐ (b)(7)(E)

☐ (k)(3)

☐ (b)(7)(F)

☐ (k)(4)

☐ (b)(4)

☐ (b)(8)

☐ (k)(5)

☐ (b)(5)

☐ (b)(9)

☐ (k)(6)

☐ (b)(6)

☐ (k)(7)

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109 - 40 - 12 - 210 - 810 page 2 and enclosed search slip

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SEP 24 1959

DIRECTOR, FBI

SAC, MIAMI (100-13077)

PH
POLITICAL MATTERS - CUBA
COMMUNIST PARTY OF CUBA
IS - CUBA

Enclosed herewith are eleven copies of a letter-head memorandum dated and captioned as above.

[redacted] is [redacted] contacted on September 14, 1959, by SAs [redacted] and [redacted]. Although informant said his name could be used openly and that he would be willing to testify at any time the U. S. Government so desired, it is deemed advisable that a "T" symbol be used to conceal his identity in order not to compromise his future effectiveness.

b2
b7D
b7C

2 - Bureau (Encl. 11) (RM)
3 - Miami (100-13077)
(1 [redacted])
(1-105-1747)

WAW:dlp
(5)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-2-00 BY 60267MS/PC/BJK

b2
b7D

109-12-210-
NOT RECORDED
136 OCT 2 1959

ENCLOSURE

57 OCT 2 1959

ORIGINAL FILED IN 64-200-210-



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

100-13077

SEP 24 1959

Miami, Florida

MEMORANDUM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-22-02 BY 60262MS/BJP

RE: COMMUNIST PARTY OF CUBA

On September 14, 1959, [REDACTED], a former Cuban businessman who makes occasional trips to Cuba, and with whom insufficient contact has been had to determine his reliability, advised that the following information was obtained by him through conversation with known members of the Communist Party of Cuba:

b2
b7D
b7C

[REDACTED] OSVALDO DORTICOS TORRADO, President of Cuba, who succeeded MANUEL URRUTIA in July, 1959, for ten years in the 1940's at which time DORTICOS was a Senator in the Cuban Government.

[REDACTED] stated that [REDACTED] is currently contacting DORTICOS on a regular basis and is in effect directing the Cuban Presidency.

[REDACTED] related that on September 1, 1959, he overheard a discussion held by a group who were known to him as members of the Communist Party of Cuba, wherein it was disclosed that the Communist Party of Cuba had initiated the plan for FIDEL CASTRO not to receive PHILLIP BONSAI, United States Ambassador to Cuba. This plan was to promote bad relations between the United States and Cuba and was an integral part of the current anti-United States campaign being directed by the Cuban Government.

[REDACTED] also stated various members of the Communist Party of Cuba remarked that following the visit of NIKITA KHRUSHCHEV, FIDEL CASTRO plans to make contact with

109-12-210-
ENCLOSURE

Communist Party of Cuba

KHRUSHCHEV or one of his representatives as a forerunner to establishing diplomatic relations with Russia. At the same time the Cuban Government is planning to establish diplomatic relations with the various European satellite countries.

██████████ said that the Cuban Government received sixty million dollars from Hungary during the first week of September, 1959. This money actually came directly from Russia but was forwarded through Hungary to conceal the source and it was transmitted to the Cuban Government through a Holland bank. ██████████ said that ERNESTO CHE GUEVARA, Commandante of La Cabana Fortress, arranged for this gift during his recent visit to Europe and the Far East.

b2
b7D

PROPERTY OF THE FBI - This memorandum is loaned to you by the FBI and neither it nor its contents are to be distributed outside the agency to which loaned.

SAS, New York

9-24-59

Director, FBI (62-105411)

CUBAN FUNDS
IN - CUBA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-24-00 BY 60270/SL/BJR

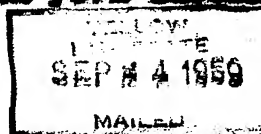
Since the political upheaval in Cuba on 1-1-59, the Bureau has received considerable data concerning the sale and conversion of Cuban pesos in this country. The information received in these matters was disseminated to appropriate intelligence agencies of the U.S. Government and to Foreign Assets Control of the Treasury Department and the Bureau of Customs, both Foreign Assets Control and Customs having indicated an interest in the exchange of the pesos.

In reply to a recent Bureau communication, Foreign Assets Control, advised that the conversion of pesos into dollars in this country is not a violation of regulations governing within the jurisdiction of his agency. He indicated the only exception to such matters would be the remote possibility that such transactions were being conducted for the benefit of Cuban government or North African interests. He also advised that the Bureau of Customs is not aware of any Federal statutes preventing the importation or conversion of foreign currency into U.S. currency.

Although Foreign Assets Control and Customs are no longer interested in receiving information concerning transactions of this type, it should be noted that such transactions could have an intelligence value if the individuals involved were connected with a revolutionary group. In view of this, recipient offices should continue to furnish information to the Bureau concerning the exchange of pesos into dollars. Such information should be made available to the Bureau in form suitable for dissemination.

Tolson _____
Belmont _____
DeLoach _____
McGuire _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Holloman _____
Gandy _____

1 - Baltimore
1 - Boston
1 - Chicago
1 - Jacksonville
1 - Miami
1 - New York



1 - New Orleans
1 - Philadelphia
1 - San Antonio
1 - WFO
1 - Miami

1 - Foreign Liaison Unit
1 - 100-104 (Anti-Fidel Castro Activities)
1 - 100-12-2100 (Political Matters, Cuba)
1 - 110-6 (Economic Matters, Cuba)

FEJ:jd (20)

MAIL ROOM TELETYPE UNIT

109-12-210
NOT RECORDED
184 SEP 29 1959

ORIGINAL COPY FILED IN 62-105411

Letter to SAC, New York
Re: Cuban Funds
62-105411

NOTE: In view of possibility that such transactions could have intelligence value, it is felt the Bureau should continue to receive information concerning such transactions and should continue to furnish it to the intelligence agencies of the Government. [REDACTED] in his letter also pointed out it is not desired that the Bureau continue to furnish information concerning the exchange of pesos except where there is some indication of a possible Chinese communist or North Korean interest. In view of this, information concerning such transactions will not be furnished to Foreign Assets Control in future. b7c

Office Memorandum

UNITED STATES GOVERNMENT

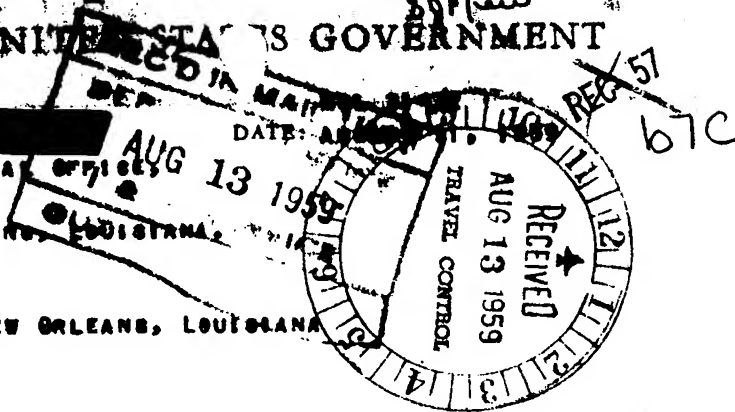
TO :

██████████ TRAVEL CONTROL, CENTRAL OFFICE,
WASHINGTON, D.C.

FROM : ACTING DISTRICT DIRECTOR, NEW ORLEANS, LOUISIANA.

SUBJECT: CUBAN ARMY PERSONNEL ARRIVING AT NEW ORLEANS, LOUISIANA

Rec'd from 4100 9-18-59



THE FOLLOWING NAMED CUBANS ARRIVED AT MOISANT INTERNATIONAL AIRPORT,
NEW ORLEANS, LOUISIANA, ON DELTA FLIGHT 750, AT 4:23 P.M., AUGUST 8,
1959, DESTINED TO THE AMERICAN NATIONAL EQUIPMENT COMPANY, TEXARKANA,
TEXAS.

██████████ BORN ██████████
CUBAN ARMY. HOLDS SPECIAL
PASSPORT AND "A-2" VISA ISSUED 7/7/59,
HAVANA, CUBA, VALID FOR UNLIMITED
APPLICATIONS. ACCOMPANIED BY WIFE
AND SON.

██████████ (WIFE OF THE ABOVE) BORN ██████████
HOLDS SPECIAL
PASSPORT AND "A-2" VISA ISSUED 8/2/59,
HAVANA, CUBA, VALID FOR ONE APPLICATION.

██████████, (SON OF THE ABOVE) BORN ██████████
██████████
██████████, BORN ██████████
HOLDS SPECIAL PASSPORT AND "A-2" VISA
ISSUED 8/7/59, HAVANA, CUBA, VALID FOR
ONE APPLICATION; AND HER THREE CHILDREN:

BORN ██████████
BORN ██████████
CUBA;
BORN ██████████

THIS IS THE FAMILY OF ██████████
ALREADY IN TEXARKANA, TEXAS.

██████████ STATED THAT HE WAS IN CHARGE OF SUPERVISING THE
RECONDITIONING OF THE EQUIPMENT TO BE PURCHASED BY THE CUBAN GOV-
ERNMENT, AND THAT HE EXPECTED TO BE IN TEXARKANA, TEXAS FOR ABOUT
ONE YEAR. THE EQUIPMENT CONSISTS PRIMARILY OF JEEPS, TRUCKS,
TRACTORS, GRANES AND BUSES.

ENCLOSURE

Archie A. Roberts

109212-210

OCT 1 1959

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-1-80 BY 60367/UC/BJR

Office Memorandum

UNITED STATES GOVERNMENT

TO : Commissioner
Central Office

RECD IN
SEPT. OF

DAL 214

DATE: August 6, 1959

FROM : [REDACTED]
Dallas, Texas

AUG 10 1959

IN SE

SUBJECT: Cuban Army and Air Force Personnel Arriving at New Orleans, Louisiana;
New Orleans File NOL 214/2.

Attention: [REDACTED]

Travel Control

b7C

The New Orleans Office has advised that you are interested in securing additional information concerning Cuban Military Personnel admitted at that port destined to our District. New Orleans has requested that we secure any available information from Intelligence Agencies in our area and furnish same to you.

In connection with the above the following Agencies were contacted: Federal Bureau of Investigation, Central Intelligence Agency, Collector of Customs, and the Security Office of the Bell Helicopter Corporation, Fort Worth, Texas. The Central Intelligence Agency and the Customs Service have no information concerning the subjects. The Federal Bureau of Investigation has practically the same information covering a group of the Cubans as furnished to you by New Orleans in their memorandum of July 14, 1959, including personal description of each person in the group. Additionally the latter agency has information covering other groups of Cubans who had previously come to Fort Worth in connection with the purchase of Helicopters from Bell.

The Security Office at the Bell Plant has advised that the group of eight Cubans reported to you in New Orleans memorandum of July 14, 1959, arrived in Fort Worth on July 12, 1959. The first five named on the list entered training School at the Bell Plant on July 13, 1959, [REDACTED] and [REDACTED] as mechanics and [REDACTED] and [REDACTED] as pilots. The latter two will leave Fort Worth on August 8, 1959, taking one of two Helicopters to Cuba with them. The other three will continue their mechanical training for approximately another five weeks. [REDACTED] piloted the plane which brought the group to Bell and has returned to Cuba. [REDACTED] was apparently a high Cuban Government Official and returned to Cuba after three or four days. [REDACTED] was a representative of the Cuban Civil Aeronautics Authority and returned to Cuba after a few days. The Bell Security Office advised that this is the third group of Cubans who have received training there in the past several months.

b7C

No further information was secured covering these Cubans who were destined to our area.

ENCL: [REDACTED]



b7C

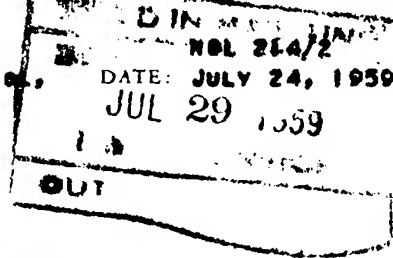
ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/10/00 BY 60321/SP/STP

Office Memorandum • UNITED STATES GOVERNMENT

TO : DEPUTY ASSOCIATE COMMISSIONER, TRAVEL CONTROL,
CENTRAL OFFICE, WASHINGTON, D.C.

FROM : DISTRICT DIRECTOR, NEW ORLEANS, LOUISIANA.

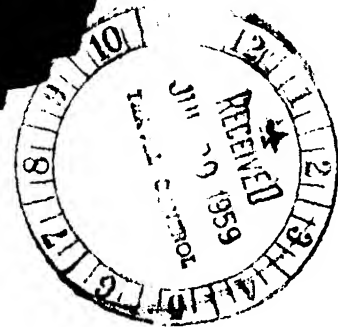
SUBJECT: CUBAN ARMY PERSONNEL ENTERING THE UNITED STATES



[REDACTED] CUSTOMS AGENT, BUREAU OF CUSTOMS,
THIS OFFY, ADVISED ME TODAY THAT THEY HAD RECEIVED INFORMATION THAT
CUBAN ARMY PERSONNEL HAD FLOWN THREE HELICOPTERS FROM KEY WEST,
FLORIDA ON JULY 18TH TO CUBA.

b7c

THE CUSTOMS SERVICE HAD BEEN INFORMED THAT THE MUNITIONS CONTROL
BOARD OF THE DEPARTMENT OF STATE HAD GRANTED THE CUBAN GOVERNMENT
LICENSE TO TAKE HELICOPTERS OUT OF THE COUNTRY.



ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-24-00 BY 60567ALS/BCE/OK

Office Memorandum • UNITED STATES GOVERNMENT

NO. 214/2

TO : DEPUTY ASSOCIATE COMMISSIONER, TRAVEL CONTROL,
CENTRAL OFFICE, WASHINGTON, D.C.

DATE: JULY 24, 1959

FROM : DISTRICT DIRECTOR, NEW ORLEANS, LOUISIANA.

SUBJECT: CUBAN SOLDIERS WHO ENTERED AT NEW ORLEANS, LOUISIANA, JULY 23, 1959

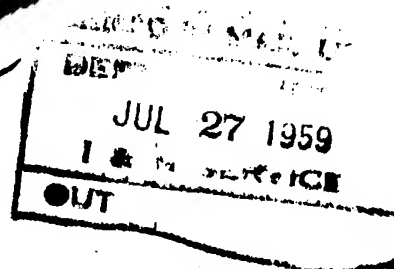
REFERENCE IS MADE TO MY TELEPHONIC REPORT TO YOU OF JULY 23RD CONCERNING THIS MATTER.

[REDACTED] BORN [REDACTED] A
CUBAN ARMY ENLISTED MAN; AND [REDACTED] BORN [REDACTED]
[REDACTED] A SERGEANT IN THE CUBAN ARMY; WERE
ADMITTED AT MOISANT INTERNATIONAL AIRPORT ON DELTA FLIGHT 750 AT
4:30 P.M., JULY 23, 1959. THEY WERE BOTH IN POSSESSION OF DIPLO-
MATIC PASSPORTS AND A-2 VISAS. THEY WERE ADMITTED AS GOVERNMENT
OFFICIALS.

BOTH OF THESE MEN WERE DESTINED TO THE NATIONAL EQUIPMENT COMPANY,
TEXARKANA, TEXAS, FOR THE PURPOSE OF TRAINING IN MOBILE ARMY EQUIP-
MENT FOR A PERIOD OF TWO MONTHS.

THESE MEN WERE WEARING CUBAN ARMY UNIFORMS WHEN THEY ARRIVED.

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-24-00 BY 60267 MS/ACE/PAK



b7C

b7C

Office Memorandum • UNITED STATES GOVERNMENT
OL 214/2

TO : [REDACTED], Central Office, Washington, D. C.

DATE: July 14, 1959

b7C

FROM : District Director
New Orleans, Louisiana

SUBJECT: Arrival of Cuban Air Force Personnel

Reference is made to telephonic report to you concerning the arrival of the following-named Cuban Air Force personnel at Moisant International Airport, on July 12, 1959, at 4:30 P. M., on Delta Flight 750:

xx Continuing Training
add 5 weeks -
Memo 8/6

[REDACTED] mechanic x x
[REDACTED] mechanic x x
[REDACTED] Pilot

b7C

x leaving 8/8 with
2 Helicopter for Cuba

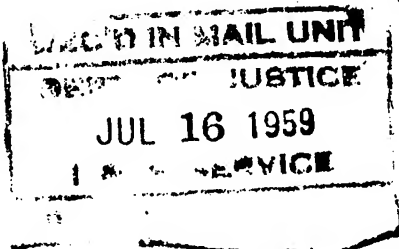
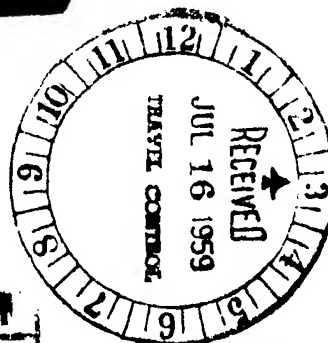
- Pilot of plane - ret'd to Cuba
- High Cuban official - ret'd to Cuba
Cuban Cubes also with - ret'd to Cuba

All of the above-named individuals were admitted on A-2 visas for an indefinite period. They were destined to the Bell Helicopter Corporation, Fort Worth, Texas, where they were to obtain helicopters to fly back to Cuba. They were indefinite as to the period of time they would remain in the United States. However, it is expected that they will leave soon. All but one of the above were in uniform.

[REDACTED]

b7C

Travel Control, Richmond, Virginia



ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-29-00 BY 60267 ALL/peppr

ENCLOSURE

Friday
July 10, 1959
CO 913

MEMORANDUM OF TELEPHONE CALL

Re: Cuban Army Officers Admitted to Purchase Mobile
Army Equipment.

[REDACTED] from the New Orleans office called and said that on July 7, 1959 six Cuban Army officers were admitted for 30 days as diplomats (A-2's) for the purpose of purchasing mobile army equipment. All were in uniform and had proper documents. Captain was the highest ranking. They flew to Schreveport, La. and were going to use the private plane of a Chevrolet dealer from New Orleans to go to Texarkana. b7C

[REDACTED] said that a similar group was admitted and the Southeast Region notified on July 6. They did not know where this group was headed. b7C

KEH

[REDACTED]
Travel Control b7C

CC: Commissioner's Office - Room 759
Assistant Commissioner, Investigations - Room 658
Assistant Commissioner, Enforcement - Room 658
Assistant Commissioner, Field
Inspections and Security - Room 543

APPROVED
DATE 12/11/61 BY 60267 NS/BCE/PK

ENCLOSURE


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**FEDERAL BUREAU OF INVESTIGATION
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Section 552**Section 552a**☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (109-12-210)

DATE: 9-21-59

FROM : Legal Attache, Madrid (109-16)

SUBJECT: FOREIGN POLITICAL MATTERS - CUBA
INTERNAL SECURITY - CUBADECLASSIFIED BY SP8MAC/SC
ON 4/1/94 (77K) b7C b7D

Re Madrid letter 8-25-59..

On 9-18-59

exhibited a letter dated 9-9-59 which he had received from ROLANDO MASFERRER ROJAS, a former Cuban senator who now is living in exile in Miami. It will be recalled that MASFERRER ROJAS is a one-time Communist who fought in the Spanish Civil War on the Republican side and who was of considerable assistance to the Batista Government prior to the fall of the latter on 1-1-59. His name has been frequently mentioned in connection with conspiratorial activities being carried on against the present Castro Government in Cuba. In his letter, which was written in reply to a letter which [redacted] said he had sent to MASFERRER, MASFERRER commented that he expected the situation in Cuba to become much worse for the Castro Government before the end of the year 1959. He was critical of the activities of the Cuban group in the Dominican Republic in the sense that they had fallen into the trap set up by the American citizen named WILLIAM MORGAN and [redacted]. He expressed the opinion that the Cuban middle class, described by him as the most active and fearless, is steadily becoming opposed to the Castro Government and felt that this group would be of considerable assistance in any plot against the Castro Government. He mentioned that feeling against the Castro Government appears to be particularly strong in Santiago, Cuba, pointing out that this city was one of the strongest supporters of Castro during his fight against the Batista Government. (u)

[redacted] said that in his letter to MASFERRER, he had suggested the advisability of setting up an organization within Cuba along Communist-cell lines, since he, an admitted ex-Communist, felt that this was the only way of combating the Castro Government, which he claims is completely influenced by the Communists. MASFERRER, in his letter to [redacted] commented that he thought the plan was a good one and suggested [redacted] would be an excellent person to carry out this plan. (u)

4 - Bureau (1 Miami - 1 Havana)
1 - Madrid

CDA:mpd (5)

REC-57

RECORDED

7 SEP 28 1959

NAT. INT. SEC.

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISECLASS. & EXT. BY SP8MAC/SC
REASON-FCIM, II, 1-2.4.2.2.3
DATE 11/1/94 REVIEW 11/1/94

1 CC HAVANA + MIAMI 60-7

[REDACTED] commented that he is perfectly willing to endeavor to return to Cuba to carry out the plan since he is rapidly becoming destitute in Madrid as he has no fixed source of income. *R(u)* b7c/d

This is for the Bureau's information. Two extra copies of this letter are attached in the event the Bureau desires to forward them to the Miami and Havana Offices.

The Madrid Office will continue to follow this matter through available sources and the Bureau will be advised. *R(u)*

P.

ST. ES GOVERNMENT

TO : Director, FBI (109-12-210)

DATE: September 24, 1959

FROM : Legat, Havana (109-54)

SUBJECT: FOREIGN POLITICAL MATTERS - CUBA
IS - CUBA

Enclosed are eight copies of a letterhead memorandum concerning captioned matter, and eight copies of a memorandum evaluating the source used therein. [redacted] mentioned therein is

He was friendly with SA [redacted]

in 1942 and 1943 and [redacted]

[redacted] sent word via [redacted] that he would like to see SA [redacted] but not at the headquarters of the Departamento de Investigaciones del Ejercito Revolucionario - DIER (Department of Investigations of the Cuban Army). After the interview, [redacted] appeared to be genuinely pleased that SA [redacted] had called on him and extended an invitation to visit him at the DIER. He stated he would cooperate with the Bureau to the best of his ability at any time that he could do so without embarrassing himself.

Copies of the enclosed memoranda have been made available locally to the Political Officer of the Embassy and CIA on a circulation basis. The memorandum was classified confidential since it reflects information which might jeopardize the source.

1cc
AGENCY State, CIA, G-2, D-1, OSI
REQ. REC'D
DATE FORW. 10/2/59 (info)
HOW FORW. ELS
BY KHN/ST

EX 100

109-12-210 - 814
23 SEP 29 1959

Enclosures - 16
2 - Bureau - NVI, IN.
1 - H-10
ELS:MEG
(3)

16 ENCLOSURE
63 OCT 6 1959

NAT. INT. SEC.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

September 24, 1959

Re: FOREIGN POLITICAL MATTERS -
CUBA

Reference is made to the memorandum dated September 24, 1959, captioned as above. The following is evaluation of source used therein:

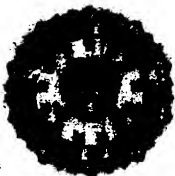
██████████ Prominent member of a Cuban police agency with whom insufficient contact has been had to judge his reliability.

b2
b7D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-27-80 BY 60262NLS/DE/ST

109-12-210-814
ENCLOSURE

(1)



FEDERAL BUREAU OF INVESTIGATION

September 24, 1950

Re: FOREIGN POLITICAL MATTERS -

The following information was furnished by [redacted] on September 25, 1956:

I. ENTRENAMIENTO DE INTERVENCIÓN DEL CURSO INTERMEDIARIO

No was observed in any of the above mentioned countries as previous knowledge of police work. No data are known to have any anti-U. S. sentiments and could probably be generated by either U. S. or anti-U. S. forces at this time.

The Assistant Chief is currently ~~working~~ ^{conducting}, a nationwide tour of some 20 police departments, ~~overseas~~ ^{overseas} ~~and~~ ^{in an effort to help} expanding and lend stability to this police agency to which practically all other police agencies are subordinate. Sources advised that technically C-4 of the Cuban Revolutionary Army is over all police departments from a security standpoint but its principal investigative and supervisory agency is the DINA.

II. NATIONAL POLICE

SAUL LOEB, former Chairman of the Senate Committee on Government Operations, is the man who has been in charge of the investigation of the activities of the Communist Party in the United States. He is a man of great ability, but actually because he was part of the old regime and was a hold-over under former Chief of the Department of Investigation ALVIN KARPIS, who was dismissed about July, 1940. This dismissal is partly because they now believe that the present regime knows enough about administration to carry on without assistance. Administration is utterly lacking in both skill and the National Police and it is almost impossible to have any single order fully and correctly executed.

III. CONVENTION OFFICIALS AND MEMBERS

Source stated the civilian cabinet ministers are well intended and he believes they are not Communists and are not especially anti-U. S.; however, those in position of power who are from the military are in many cases Communists. The military and police forces are heavily infiltrated by Communists on the one hand and by perhaps

-1-

DECLASSIFIED BY
ON: 10/27/2001

UNITED STATES DEPARTMENT OF JUSTICE

ENCLOSURE

(2)

~~CONFIDENTIAL~~

Re: FOREIGN POLITICAL MATTERS - CUBA

more dangerous and less responsible young men on the other. Many of the young men who were with FIDEL CASTRO in the mountains who want a job are given a position in the government. Insofar as police work is concerned, all these individuals want is a car, a pistol or tommygun, and a tank of gasoline. They run back and forth from the police station, using an exorbitant amount of fuel, and are wrecking a large number of cars. During the month of September alone one Negro sergeant has wrecked two 1958 Oldsmobiles and one 1958 Chevrolet. These have been wrecked to such an extent that they are marked off as total losses. Of the 180 Oldsmobiles in first-class condition taken over by the revolutionary government, there are now about ten in service.

██████ knows of no direct Russian intervention or assistance to military or police forces and does not know of any classes in Communist indoctrination being given at DIER headquarters.

Source stated that to a great extent the Communist philosophy merely means an excellent opportunity to opportunists to denounce that some house, car or other valuable property belonged to a former official or collaborator of the Batista regime and to take over such property and convert it to their own use. He stated that many of the newly found groups of Communists in Cuba only dislike capitalism to the extent that they want present capitalists moved out so they can move in. ██████ noted that the present government appears to be heading into a dictatorship which will rival if not surpass Batista's regime insofar as usurpation of individual rights and outright property confiscations are concerned.

b2
b7D

On a stenographic and clerical basis, the government is full of inept and ignorant persons. Some who are supposed to be stenographers have no idea how to use a typewriter much less take shorthand, and file clerks have not the remotest conception of what a filing system is. Also, there is no serious concerted effort to correct the present chaotic situation.

FIDEL CASTRO is a very hard-headed and stubborn individual. He not only resents criticism or advice from any U. S. or foreign source, but he is equally resentful of criticism from officials of his own government and is very quick to take offense at anyone who attempts to make helpful suggestions to him. However, on the other hand, FIDEL CASTRO very readily does whatever RAUL CASTRO tells him must be done. As source sees it, RAUL CASTRO follows the Communist Party line in his thinking and actions but source was unable to state that he is a member of the Communist Party. FIDEL CASTRO is becoming less and less approachable by his subordinates and collaborators.

-2-

~~CONFIDENTIAL~~

4)

~~TOP SECRET~~

-8-

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THIS IS A SUMMARY OF THE INFORMATION OBTAINED FROM THE SOURCE

~~TOP SECRET~~



F B I

Date: 9/23/59

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (109-12-210)

FROM: SAC, NEW YORK (109-112)

SUBJECT: FOREIGN POLITICAL MATTERS - CUBA
IS-CUBA

Enclosed herewith are eleven copies of a letterhead memorandum setting forth information concerning proposed plan of changes in assignment for members of Cuban Foreign Service. There are also enclosed eleven copies of a reliability memorandum setting forth the reliability of the informant used.

mentioned in enclosed memorandum is

CLASSIFIED BY 60267 NLS/BCE/PA
DECLASSIFY ON: 25X

- 3-Bureau (109-12-210) (Encs.22) RM
1-Miami (Encs.2) (Info) RM
1-Washington Field (105-23168) (Encs.2) (Info) RM
1-New York (105-31088) (Consulate of Cuba)
1-New York (109-112)

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ENCLOSURE
REC-21

109-12-210-815

6 SEP 25 1959

FJO:EG
(8)

AGENCY State, CIA, G2, ONY, OSI
REQ. REC'D
DATE FORW. 9/25/59
HOW FORW. ps
BY FEg/st

Approved: OCT 6 1959

Special Agent in Charge

SECRET

NAT. INT. SEC.

M Per

UNRECORDED COPY FILED IN 105-72



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

September 23, 1959

In Reply, Please Refer to
File No.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/22/00 BY 60272AS/bce/pa

Re: Foreign Political Matters - Cuba

[REDACTED] advised on 9/16/59, that the Ministry of State of the Cuban Government in Havana, Cuba, at the present time, is discussing and making necessary arrangements for many changes in the Cuban Foreign Service. [REDACTED] stated that this action is the decision of Dr. RAUL ROA, Cuban Minister of State. ~~XX~~

[REDACTED] advised that discussions have been conducted in the Ministry of State, in Havana, and it is expected that these changes in the Foreign Service of Cuba will be put into effect within the next four weeks. [REDACTED] advised that it was his understanding that this re-organization of the Cuban Foreign Service will include employees of long service with the Cuban Government and also the Foreign Service employees, who have been appointed since Fidel Castro, Prime Minister of Cuba, seized control of the Cuban Government on 1/1/59.

[REDACTED] advised that he had no specific details regarding these proposed changes in the Cuban Government's Foreign Service, except that it was his understanding that all Ambassadors and Consul Generals, and other members of the Foreign Service, would be included in this proposed re-organization of the Foreign Service of the Cuban Government.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is a loan to your agency; it and its contents are not to be distributed outside your agency.

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ENCLOSURE

8/5



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

September 23, 1959

Re: Foreign Political Matters - Cuba

Reference is made to New York memorandum dated and captioned as above.

[REDACTED] mentioned in referenced memorandum, is an informant who has furnished reliable information in the past.

b2
b7D

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is a loan to your agency; it and its contents are not to be distributed outside your agency.

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DATE 1-22-00 BY 60267NLS/BLK/PR~~

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DATE 1-22-00 BY 60267NLS/BLK/PR~~

Office 1

n • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (109-12-210)

DATE: 9-25-59

FROM : SAC, NEW YORK (109-112)

SUBJECT: FOREIGN POLITICAL MATTER-CUBA

11/24/64 Sp8 MAC/SAT (JFK)
 ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 8-25-82 BY SP-5
 RJB/KUN

On 8/26/59, [REDACTED]

[REDACTED] contacted the New York Office and advised that he had just returned from Cuba where he had been arrested and held for several days by the members of the Cuban Army. He advised that he would like to speak to an agent of the FBI and relate some information he feels might be of interest to the Bureau.

On 8/27/59, [REDACTED] was interviewed by SAS [REDACTED] and [REDACTED]. Information furnished by [REDACTED] is being set forth in the attached memorandum which is in a form suitable for dissemination in the event the Bureau desires to disseminate this information.

[REDACTED] also made available photographs of individuals who took part in the invasion of Panama as well as their names and the places they are being detained in Panama. He advised that the photographs and names were made available to him by the Government of Panama. These photographs are being placed in the exhibit section of NY file 109-106, The Panamanian Revolutionary Activities file. Copies of these photographs are being furnished to Miami for completion of that Division's Panamanian Revolutionary Activities File.

- (2) - Bureau (109-12-210) (Encls. 11)
 1 - Miami (Info.) (Encls. 89)
 2 - New York (109-112) (1-109-106)

JJC:cam
 (5)

REC-20

109-12-210-816

5 SEP 29 1959

NAT. INV. SEC.

2 (info) copies
 10-6-59

ENCLOSURE

AGENCY RAB, State, CIA, C2, ONI
 REQ. REC'D 10-3-59
 DATE FORW. 10-3-59
 HOW FORW. [REDACTED]
 BY [REDACTED]

53 OCT 21 1959



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

New York, New York
September 25, 1959

Re: Foreign Political Matter-Cuba

On August 27, 1959, [REDACTED]

[REDACTED] advised that he had recently returned from Cuba where he had been held without charge from August 9 through 14, 1959.

[REDACTED] advised that he had gone to Cuba to photograph the invasion of that country by a force from the Dominican Republic and had made arrangements through a friend in Miami, Florida, to be advised two days prior to the invasion in order that he may be in Cuba to take the photographs. [REDACTED] advised that his friend [REDACTED] is also a friend of William Morgan, an American who holds the rank of captain in the Cuban Army and he was to be in Cuba at the invitation of Morgan. He advised that on approximately August 6, 1959, he went to Miami Florida, to await word from Morgan to proceed to Cuba. On August 7, 1959, he was contacted by [REDACTED] who told him that Morgan had given the word for him to come to Cuba and he was to call Morgan's house upon his arrival. He stated that [REDACTED] also gave him Morgan's home telephone number.

[REDACTED] went on to advise that he went to Havana on August 8, 1959, and on August 9, 1959, he called Morgan's home. He stated that he was told to

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-25-80 BY SP-5 R J/m
10/24/94 SP8 MAC/BAT (JFK)

107-12-210-816
ENCLOSURE

Re: Foreign Political Matter-Cuba

proceed to Morgan's home at 4:00 p.m. that day and bring all of his photographing equipment with him. He stated that he followed these instructions, but upon arriving at Morgan's house he was immediately placed under arrest and taken to one (first name unknown) [REDACTED] (a Cuban who graduated from Georgia Tech in 1957). He stated that [REDACTED] questioned him at length about his reasons for coming to Cuba especially at that particular time and how he had obtained Morgan's telephone number. [REDACTED] advised that he was also questioned by several other individuals along the same lines who seemed to feel that his presence in Cuba may, in some way, be in connection with the invasion of that country. [REDACTED] stated that he told his interrogators that he had come to Cuba simply to take pictures and did not mention that he was suppose to be in Cuba at the invitation of Morgan. He stated that his questioners were apparently not satisfied with his story as later that same day [REDACTED] and [REDACTED] tried to illicit information from him by being friendly. He advised that he gave all questioners the same story and refused to answer any additional questions about himself unless he could record the interview on a tape recorder. He stated that this appeared to confuse the people asking him questions and they would cease questioning him. b7C

It will be noted that Fidel Castro is head of the July 26th Movement in Cuba which organization was responsible for the overthrow of the Government of Fulgenio Batista, former president of Cuba, on January 1, 1959. Raul Castro is his brother.

Re: Foreign Political Matter-Cuba

[redacted] went on to advise that the following day (August 10, 1959), Morgan came to the house. Morgan asked him curtly, who he was and why he had come to Cuba. [redacted] advised that he gained the impression that Morgan may be under some suspicion so he gave him the same answers that he had given the others, and did not mention that he was suppose to have been invited by Morgan. He stated that Morgan stayed at the house several hours but never gave any indication that he had extended an invitation or had ever heard of [redacted] advised that during this time he was never mistreated although he was subject to questioning at all time of the day and night. He stated that there were many people at the house at all times and most of them were armed. He advised that several of these people were middle-aged and appeared to be in charge, but the majority were young men who were nearly all armed with two side arms as well as a machine gun which they carried with them at all times. He advised that as time wore on people became friendly and he engaged several of them in conversations. All seemed to be anti-United States in their political feelings but were unable to argue against the United States intelligently.

b7C

[redacted] went on to advise that anyone who came to the house and who was not known was detained. He advised that on August 11, 1959, [redacted] of the United Press International came to the house and was also detained. During the evening of August 11, 1959, he and [redacted] were visited by a representative of the United States Embassy who took information from them.

[redacted] went on to advise that on August 12, 1959, he and [redacted] were taken to the Libertad Military Headquarters in Havana where they were told they could

Re: Foreign Political Matter-Cuba

Speak with Camilo Cienfuegos, Chief of the Army, who is an acquaintance of [REDACTED]. They were taken to Libertad but they were never able to see Cienfuegos.

[REDACTED] stated that at Libertad he and [REDACTED] were questioned by one Ramiro Valdes, head of the Cuban Intelligence and by representatives of the Inspector General's Office of the Cuban Army. He stated that they were "questioned, threatened, and derided for being members of the American Press" from midnight to 1:00 a.m. on August 13, 1959. He stated that at Libertad he met one [REDACTED] an American who had flown for Castro during the Revolution and who was also being detained for questioning. He, [REDACTED] and [REDACTED] were taken to a theater where 200 other persons were being held. He stated that during the questioning at the Intelligence Office and at the theater, anti-American statements and charges were made. He advised that while being detained at the theater he, [REDACTED] and [REDACTED] attempted to get to a telephone in order to make a phone call. As they moved toward the phone they were ordered to stop by their guards and when they refused to do so the guards fired at their feet. [REDACTED] was then beaten and separated from them. After this incident they were taken back to the Inspector General's Office and held in a room off this office until they were released on August 14, 1959. [REDACTED] advised that during this time they slept on cots in a room which was used by people at all hours of the day and night. He stated that neither he nor [REDACTED] was allowed to change clothes and had to share a tooth brush. On August 14, 1959, they were again contacted by a representative of the United States Embassy and on August 15 were released. He stated that

b7c

M

Re: Foreign Political Matter-Cuba

his cameras were returned to him minus the films and he was escorted to the Capri Hotel where he spent the night and was then escorted to the airport where he took a plane to Miami.

[redacted] advised that while at Morgan's house he was questioned by [redacted] and [redacted]. He advised that while he was detained at Libertad he again spoke with Morgan for a short time and Morgan introduced him to one Ramero Valdes and stated that Valdes was one of the leaders of the invasion of Panama. He stated that he also met several "Negroes" at Libertad who told him that they had spent some time in Haiti setting up a base for the invasion of the Dominican Republic. He stated that he also met an American whose name he could not recall who told him he was to participate in the ill-fated invasion of the Dominican Republic and another American who claimed to have the backing of Castro in an invasion of Nicaragua but that Castro had backed out when word of the invasion leaked out. b7C

[redacted] stated that while he was being escorted to his plane at the airport one of his escorts pointed to a man who appeared to also be under guard and stated that his name was [redacted] an American from Tampa, Florida. He advised that he could not furnish any additional information about [redacted].

[redacted] stated that [redacted] and [redacted] were released at the same time he was and [redacted] was supposed to come

Re: Foreign Political Matter-Cuba

to the United States and contact him from Miami. He stated that to date [REDACTED] has not done so and he does not know if [REDACTED] is still in Cuba or not.

67C

This document contains neither recommendations nor conclusions of any kind. It is the property of the FBI, and is a loan to your agency; it and/or its contents are not to be distributed outside your agency.


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 FEDERAL BUREAU OF INVESTIGATION
 FOIPA
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- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available release to you.

Section 552Section 552a☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3)☐ (b)(7)(C)☐ (k)(1)

National Security
Act of 1947 and the
CTA Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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- ☒ The following number is to be used for reference regarding these pages:

109-HQ-12-210 - Non recorded document dated 9/22/59

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**FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET**

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available release to you.

Section 552**Section 552a**☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

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Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

Pages were not considered for release as they are duplicative of _____

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Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. H. Belmont
1 - Mr. Belmont
1 - Mr. Donahoe
1 - Mr. Cotter

FROM : S. B. Donahoe

SUBJECT: FOREIGN POLITICAL MATTERS - CUBA
INTERNAL SECURITY - CUBA

DECLASSIFIED BY 60267 MLS/26/20
ON 1-27-00
DATE: 9/29/59

~~CONFIDENTIAL~~

Classified by 52-152/104

Declassify on: OADR

Tolson
Belmont
DeLoach
Mohr
Parsons
Rosen
Tamm
Trotter
W.C. Sullivan
Tele. Room
Holloman
Gandy

Washington Field Office learned from a confidential source that

_____ entered the U. S. in an official capacity on 9/24/59. _____ is to attend a meeting of the International Bank for Reconstruction and Development. According to the source, _____ has become disillusioned with the Castro Government and is concerned over Cuba's rapidly declining economic situation. In addition, _____ revealed to our source that at present there is a very definite communist influence in the Cuban Government and that the communist objective is to infiltrate all branches of government in order to create a chaotic condition and to irritate the Cuban people against the U. S. _____ opinion that the communists' objective at this time is not to overthrow the Cuban Government because they feel that the U. S. and neighboring countries would not stand for such a radical change close to their borders. _____ also disclosed that the Cuban Army has become a poorly organized unit having too many high-ranking officers to maintain a chain of command. He also disclosed that the _____ in Washington _____ will eventually be replaced by a Cuban Army officer whose last name is _____ (S)(u)

_____ is a Cuban citizen who was a registered Castro agent in Washington, D. C., during the period of the revolution. He returned to Cuba following the fall of Batista and visited the U. S. with Castro party during March, 1959. Presently he holds a responsible position in Cuban Government.

In his contacts he appeared to be friendly and cooperative was considered stable and reliable and no material discrepancies were noted in the information he furnished. He, however, left the country without completing arrangements for subsequent contact. (S)(u)

When compared to statements of Cuban exiles, _____ opinion and statements concerning the Cuban situation are most significant. He is a responsible official under Castro and his disaffection, therefore, gives much better picture of true Cuban situation than all the stories of Cuban exiles who, in reality, have no first-hand knowledge of situation. WFO by airtel 9/28/59 proposes Bureau obtain State Department clearance calling for an interview of subject. (S)(u)

FEJ:bwd/9

109-12-210

Enclosure

1 - 64-200-210 (Communist Party of Cuba)

1 - 109-539 (Fidel Castro)

1 - _____

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

UNRECORDED COPY FILED IN 109-12-210-539

b2
b7D
b7C

b7C
b2
b7D

b7C/D

b7C

b7C/D

Memorandum S. B. Donahoe to A. H. Belmont
Re: Foreign Political Matters - Cuba
109-12-210

~~CONFIDENTIAL~~

In view of Castro's propensity to make propaganda use of any interference in Cuban affairs it is not believed feasible to attempt to re-establish contact directly with [REDACTED] who is now a Cuban Government official. [REDACTED] indicates, however, it may be able to secure more data on [REDACTED] estimate of situation through sources from whom current data received. It is believed we should definitely encourage this as [REDACTED] views would be significant in assessing current Cuban situation. [REDACTED] data received thus far was disseminated to State Department, Central Intelligence Agency and Internal Security Division on 9/28/59.

RECOMMENDATION:

Attached is airtel to Washington Field Office instructing that every effort be made to obtain additional data regarding [REDACTED] views on current Cuban situation through [REDACTED] and other Cuban sources.

b7c/D

b2
b7D

OK. Send substance of
H. above & V.P.

~~CONFIDENTIAL~~

- Mr. Cotter

September 30, 1959

BY COURIER SERVICE

[REDACTED]
Room 361, Senate Office Building
Washington 25, D. C.

b7c

Dear **[REDACTED]**

I am enclosing a letter which I think the
Vice President may like to see.

Sincerely,

[REDACTED]

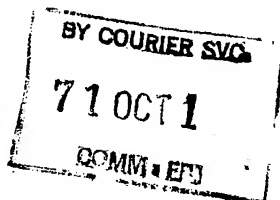
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-27-00 BY 60267MS/DEPK

Enclosure

RDC:gmh

(3)gmh

DeLoach
McGuire
W.C. Sullivan



RECEIVED FBI

SEP 30 1 20 PM '59

SEP 30 1 20 PM '59

REC-77

EX 105

OCT 2 1959

ENCLOSURE

Tolson _____
Belmont _____
Mohr _____
Nease _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Holloman _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

52

OCT 5 1959

REC'D-READING ROOM
FBI

SEP 30 12 PM '59

REC'D-READING ROOM
FBI

820

1 - Mr. Cotter

September 30, 1959

Honorable Richard M. Nixon
The Vice President
Washington 25, D. C.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-20-80 BY 6042 MS/BJP

Dear Dick:

I thought you might be interested in the following information which has been received from a source who has furnished reliable data in the past:

According to the source, [REDACTED]

[REDACTED] who entered the United States on September 24, 1959, to attend a meeting of the International Bank for Reconstruction and Development, has become disillusioned with the Castro Government and is concerned over Cuba's rapidly declining economic situation.

[REDACTED] told the source that at the present time there is a very definite communist influence in the Cuban Government and that the communist objective is to create a chaotic condition and arouse the Cuban people against the United States. [REDACTED] expressed the opinion that the communist objective at this time is not to overthrow the Cuban Government since they feel that the United States and neighboring countries would not tolerate such a radical change in this hemisphere. Reportedly, [REDACTED] told the source that the Cuban Army has become a poorly organized unit having too many high-ranking officers to maintain a chain of command.

Our files show that [REDACTED] is a Cuban national who was formerly a registered agent of the [REDACTED]

REC-77 ENCLOSURE

EX 105

RDC:bud (3) NOTE: Cover letter to [REDACTED] dated 9/30/59 prepared by RDC:gmh.

109-12-210

DeLoach _____
McGuire _____
W.C. Sullivan _____
Tolson _____
Belmont _____
Mohr _____
Nease _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Holloman _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

Honorable Richard M. Nixon

Castro movement in Washington, D. C., during the period of the recent Cuban revolution. He returned to Cuba following the fall of Batista and visited this country with Castro during March, 1959.

I am making this information available to the Attorney General, the Department of State, the Central Intelligence Agency, and the Internal Security Division of the Department of Justice.

Sincerely,

EDGAR

RA
The Attorney General

September 30, 1959

Director, FBI

FOREIGN POLITICAL MATTERS - CUBA
INTERNAL SECURITY - CUBA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/27/00 BY 60269MS/KSP

I thought you might be interested in the following information which has been received from a source who has furnished reliable data in the past:

According to the source, [REDACTED] who entered the United States on September 24, 1959, to attend a meeting of the International Bank for Reconstruction and Development, has become disillusioned with the Castro Government and is concerned over Cuba's rapidly declining economic situation. [REDACTED] told the source that at the present time there is a very definite communist influence in the Cuban Government and that the communist objective is to infiltrate all branches of the Cuban Government so as to create a chaotic condition and arouse the Cuban people against the United States. [REDACTED] expressed the opinion that the communist objective at this time is not to overthrow the Cuban Government since they feel that the United States and neighboring countries would not tolerate such a radical change in this hemisphere. Reportedly, [REDACTED] told the source that the Cuban Army has become a poorly organized unit having too many high-ranking officers to maintain a chain of command. b7C

Our files show that [REDACTED] is a Cuban national who was formerly a registered agent of the Castro movement in Washington, D. C., during the period of the recent Cuban revolution. He returned to Cuba following the fall of Batista and visited this country with Castro during March, 1959.

I am making this information available to the Vice President, the Department of State, the Central Intelligence Agency, and the Internal Security Division of the Department of Justice.

REC-25 EX-109

109-12-210-819

RDC:bud
(4)

MAIL ROOM ☐ TELETYPE UNIT ☐

REC'D-READING ROOM

SEP 30 7 12 PM '59

FBI

Loach
McGuire
G. Sullivan

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Mohr
Mr. DeLoach
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

SEP 30 1959
FBI
FBI DEPT. OF JUSTICE
FBI


 XXXXXX
 XXXXXX
 XXXXXX

**FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET**

12 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available release to you.

Section 552**Section 552a**☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

- ☒ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

Pages were not considered for release as they are duplicative of _____

Page(s) withheld for the following reason(s): _____

☒ The following number is to be used for reference regarding these pages:

109-HQ-12-210-821, 822

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Office Memorandum • UNITED

MENT

TO : DIRECTOR, FBI

DATE: 9/28/59

FROM : SAC, JACKSONVILLE (109-10)

SUBJECT:

FOREIGN POLITICAL MATTERS - CUBA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-27-00 BY 60272MS/EC/BJ

Enclosed are the original and four copies of a letterhead memorandum relating to the subject.

This memorandum is being classified confidential in order to protect the original source of this information and also to protect the subject of this memorandum inasmuch as he has indicated that if his activities are known to Cuban authorities, he would possibly be subject to severe punishment.

There appears to be no violation in connection with this matter and also no information indicating that further investigation should be conducted by this office regarding [REDACTED] consequently, no further action is being taken in this matter.

[REDACTED] utilized in enclosed letterhead memorandum, is [REDACTED], who furnished the information to SA [REDACTED] of the Jacksonville Office on 8/4/59.

A copy of this memorandum has been disseminated to the local office of the Immigration and Naturalization Service. C.

2 - Bureau (Encls. 5) (RM)
1 - Jacksonville
WOC:gjm
(3)

REC-31

EX - 124

109-12-210-823

2 OCT 1 1959

NAT. INT. SEC.

5-ENCLOSURE

R432



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Jacksonville, Florida

September 28, 1959

~~CONFIDENTIAL~~

b7C

On August 4, 1959, [REDACTED] with whom contact has been insufficient to determine his reliability, advised that

[REDACTED]

b2
b7D
b7C

The above information furnished by [REDACTED] is to be made public only upon the issuance of a subpoena duces tecum.

b2
b7D

On August 20, 1959, [REDACTED] St. Regis Paper Company, Jacksonville, Florida, advised that [REDACTED] had been employed by his company as an industrial nurse since September 1957. He said that his company had found [REDACTED] to be entirely reliable. He further stated that [REDACTED] came to the United States in about 1954 from Havana, Cuba, and that before coming to the United States, he had been employed for a time as a nurse by the Havana Police Department. [REDACTED] said that he had talked with [REDACTED] a number of times about conditions in Cuba and that [REDACTED] has indicated that he is definitely anti-Fidel Castro and that he does not seem to be pro-Batista. He said that [REDACTED] keeps very quiet regarding what he believes in regard to Cuba in order that he can travel to Cuba when he desires. [REDACTED] said [REDACTED] was in Cuba on vacation about two weeks prior to August 20, 1959.

b7C

On August 24, 1959, [REDACTED] was interviewed at the St. Regis Paper Company by an Agent of the Federal Bureau of Investigation, at which time he advised that he expects to obtain American citizenship in the near future and that he has been most careful not to do anything

b7C

109-12-270-22
ENCLOSURE

62-245-1000
1-220

10

~~CONFIDENTIAL~~

which would interfere with his being naturalized. He said that insofar as this government is concerned, he has tried to stay completely above board in regard to the law.

[REDACTED] said that around July 31, 1959, he had borrowed a considerable sum of money and had added this to his bank account and had then withdrawn \$3,500.00 in cash at the Atlantic National Bank, which he received in one-hundred-dollar bills. He said he had then taken this money to the Barnett National Bank in Jacksonville, Florida, and had it changed into one one-thousand-dollar bill and the remainder into five-hundred-dollar bills. He said he had done this in order to have smaller bulk money with the expectation of taking this money with him to Cuba on his vacation, and by having a smaller bulk, it would be easier to hide from the Cuban authorities upon his entry into Cuba. Cabanas said he took this money to Cuba in order that friends in Cuba could use it in connection with dealing in Cuban money. He said that the American dollar has practically disappeared from the market in Cuba and that it brings a premium in Cuban pesos. He said he felt that he could make a considerable sum of money dealing in Cuban pesos. He stated, however, that he now doubts that he would like to take this money to Cuba inasmuch as such financial transactions in Cuba at the present time are looked upon with complete disfavor by the Cuban Government. He said that, of course, if he is caught in Cuba dealing in such transactions, he might be termed anti-revolutionary and given severe punishment for such action.

b7C

[REDACTED] further stated that he would like to return to Cuba to obtain his money and bring it back to the United States; however, he is a little fearful at this time to attempt to do so inasmuch as he might be caught trying to return the money to the United States. He said that each person leaving Cuba is permitted to bring out only \$100.00 in American money and that, consequently, if he brought out the entire \$3,500.00, it would be looked upon as criminal in Cuba.

b7C

[REDACTED] denied that he had any connection whatsoever with any political parties in Cuba or outside Cuba and that he was engaged in the purchase of arms. He said he knew nothing regarding arms purchases by Cuban nationals in the United States.

b7C

This memorandum is loaned to you by the Federal Bureau of Investigation, and neither it nor its contents are to be distributed outside the agency to which loaned.

~~CONFIDENTIAL~~

DECODED COPY

Tolson ☒
 Belmont ☒
 DeLoach ☒
 McGuire ☒
 Mohr ☒
 Parsons ☒
 Rosen ☒
 Tamm ☒
 Trotter ☒
 W.C. Sullivan ☒
 Tele. Room ☒
 Holloman ☒
 Gandy ☒

☐ Airgram☒ Cablegram

URGENT 9-25-59

TO DIRECTOR

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 7-27-00 BY 60262MS/RC/ERK

FROM LEGAT, HAVANA NO. 878

FOREIGN POLITICAL MATTERS - CUBA. POLICIA SECRETA (SECRET
 POLICE) OFFICIALLY DISBANDED AS OF SEPTEMBER 30 NEXT.

LEARNED FROM HIGH OFFICIAL NATIONAL POLICE THAT
 RAUL CASTRO AND MINISTER OF DEFENSE DESIRE NATIONAL POLICE
 BE MADE PART OF ARMED FORCES AND ALL ARMED FORCES WILL
 COME UNDER UNIFIED COMMAND. APPROXIMATELY ONE THOUSAND
 MEMBERS MARINE CORPS, ESTABLISHED SHORTLY AFTER JANUARY 1
 LAST, HAVE BEEN INCORPORATED INTO NATIONAL POLICE. POLICE
 SOURCE ADVISED NATIONAL POLICE PRESENTLY CONTROLLED
 BY RAUL CASTRO. DURING PAST WEEK GOVERNMENT PASSED LAW
 PLACING 40 TO 100 PER CENT TAXES ON LUXURY ITEMS ADMITTING
 SUCH TAXES PLACED IN ORDER TO STOP OUTFLOW OF DOLLARS.
 GOVERNMENT CONSIDERS CANNED AND FROZEN FOODS, CERTAIN
 VEGETABLES, STOVES, REFRIGERATORS AND TELEVISIONS AMONG THESE
 ITEMS NEWSPAPERS ANNOUNCE ARRESTS OF SMALL GROUPS COUNTER-
 REVOLUTIONARIES CONTINUE AND AND STATE
 PRISON CONDITIONS CROWDED AND UNSANITARY. EMBASSY AND CIA
 HERE ADVISED.

JAMES T. HAVERTY

RECEIVED: 9-25-59 5:23 PM HL

REC-4

109-12-210-824

DECODED COPY

Tolson _____
 Belmont _____
 DeLoach _____
 McGuire _____
 Mohr _____
 Parsons _____
 Rosen _____
 Tamm _____
 Trotter _____
 W.C. Sullivan _____
 Tele. Room _____
 Holloman _____
 Gandy _____

☐ **Airgram**
☒ **Cablegram**

URGENT 9-25-59

TO DIRECTOR

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 1-27-00 BY 60262MS/BCE/BK

AD [unclear]
Dag [unclear]

FROM LEGAT, HAVANA NO. 878

FOREIGN POLITICAL MATTERS - CUBA. POLICIA SECRETA (SECRET POLICE) OFFICIALLY DISBANDED AS OF SEPTEMBER 30 NEXT. [REDACTED] LEARNED FROM HIGH OFFICIAL NATIONAL POLICE THAT RAUL CASTRO AND MINISTER OF DEFENSE DESIRE NATIONAL POLICE BE MADE PART OF ARMED FORCES AND ALL ARMED FORCES WILL COME UNDER UNIFIED COMMAND. APPROXIMATELY ONE THOUSAND MEMBERS MARINE CORPS, ESTABLISHED SHORTLY AFTER JANUARY 1 LAST, HAVE BEEN INCORPORATED INTO NATIONAL POLICE. POLICE SOURCE ADVISED [REDACTED] NATIONAL POLICE PRESENTLY CONTROLLED BY RAUL CASTRO. DURING PAST WEEK GOVERNMENT PASSED LAW PLACING 40 TO 100 PER CENT TAXES ON LUXURY ITEMS ADMITTING SUCH TAXES PLACED IN ORDER TO STOP OUTFLOW OF DOLLARS. GOVERNMENT CONSIDERS CANNED AND FROZEN FOODS, CERTAIN VEGETABLES, STOVES, REFRIGERATORS AND TELEVISIONS AMONG THESE ITEMS NEWSPAPERS ANNOUNCE ARRESTS OF SMALL GROUPS COUNTER-REVOLUTIONARIES CONTINUE AND [REDACTED] AND [REDACTED] STATE PRISON CONDITIONS CROWDED AND UNSANITARY. EMBASSY AND CIA HERE ADVISED.

[REDACTED] b7C

b2
b7D

JAMES T. HAVERTY

RECEIVED: 9-25-59 5:23 PM HL

266 52 1 13 6W.23

EST - 103 ICE
 RECD 8/11/61

orig. to file
20. [unclear]

DECODED COPY

Tolson _____
 Belmont _____
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 McGuire _____
 Mohr _____
 Parsons _____
 Rosen _____
 Tamm _____
 Trotter _____
 W.C. Sullivan _____
 Tele. Room _____
 Holloman _____
 Gandy _____

☐ **Airgram**
☒ **Cablegram**

URGENT 9-25-59

TO DIRECTOR

FROM LEGAT, HAVANA NO. 878

FOREIGN POLITICAL MATTERS - CUBA. POLICIA SECRETA (SECRET POLICE) OFFICIALLY DISBANDED AS OF SEPTEMBER 30 NEXT. [REDACTED] LEARNED FROM HIGH OFFICIAL NATIONAL POLICE THAT RAUL CASTRO AND MINISTER OF DEFENSE DESIRE NATIONAL POLICE BE MADE PART OF ARMED FORCES AND ALL ARMED FORCES WILL COME UNDER UNIFIED COMMAND. APPROXIMATELY ONE THOUSAND MEMBERS MARINE CORPS, ESTABLISHED SHORTLY AFTER JANUARY 1 LAST, HAVE BEEN INCORPORATED INTO NATIONAL POLICE. POLICE SOURCE ADVISED [REDACTED] NATIONAL POLICE PRESENTLY CONTROLLED BY RAUL CASTRO. DURING PAST WEEK GOVERNMENT PASSED LAW PLACING 40 TO 100 PER CENT TAXES ON LUXURY ITEMS ADMITTING SUCH TAXES PLACED IN ORDER TO STOP OUTFLOW OF DOLLARS. GOVERNMENT CONSIDERS CANNED AND FROZEN FOODS, CERTAIN VEGETABLES, STOVES, REFRIGERATORS AND TELEVISIONS AMONG THESE ITEMS NEWSPAPERS ANNOUNCE ARRESTS OF SMALL GROUPS COUNTER-REVOLUTIONARIES CONTINUE AND [REDACTED] AND [REDACTED] STATE PRISON CONDITIONS CROWDED AND UNSANITARY. EMBASSY AND CIA HERE ADVISED.

JAMES T. HAVERTY

RECEIVED: 9-25-59 5:23 PM HL

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 1-27-00 BY 60207 MS/BCE/PK

Office Memorandum

UNITED STATES GOVERNMENT

GOVERNMENT

TO : DIRECTOR, FBI

DATE: 9/28/59

FROM : SAC, MIAMI (26-22179)

SUBJECT: UNSUBS; Alleged Attempt to Steal
Two T-28 Trainer Aircraft Located at
Air International, Inc., International
Airport, Miami, Florida,
ITSA

CUBA

POLITICAL MATTERS

[REDACTED]

61

ORIGINAL FILED IN 109-5794-1

1-2700
CLASSIFIED BY *6026206/10/59*
DECLASSIFY ON: 25X

Reference is made to Miami letterhead memo dated 8/7/59, captioned "UNKNOWN SUBJECTS; Bombing of Four Cuban Air Force T-28 Single Engine Training Aircraft, 8/2/59, Miami International Airport, Miami, Florida." (Miami file 149-78)

This memo set forth information that on 8/2/59, two airplanes maintained at the Air International Corporation, Miami International Airport, were damaged by bombs. Investi-

- 2 - Bureau (RM)
- 1 - Miami
- LLS:gfg
- (3)

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE.

109-12-210-

NOT RECORDED
172 OCT 12 1959

57 OCT 12 1959

~~SECRET~~
~~SECRET~~
~~SECRET~~

MM 26-22179

~~SECRET~~

gation disclosed that four of ten Cuban Air Force T-28 North American single engine training aircraft, property of the Cuban Air Force, were bombed on 8/2/59. [REDACTED] Air International Corporation, informed that the planes had recently been bought by the Cuban government and repairs to them had just been completed by Air International. According to [REDACTED] payment which amounted to more than \$200,000.00 had not yet been made by the Cuban government. It should be noted that facts concerning this matter were presented to U. S. Attorney JAMES L. GUILMARTIN, Miami, Florida, on 8/2/59, and Mr. GUILMARTIN requested that no investigation be conducted by the FBI in view of the fact that the aircraft bombed were military and non-civil and therefore not within the statute pertaining to the destruction of aircraft or motor vehicles. b7c

On 9/18/59, [REDACTED], U. S. Customs Agent, Miami, Florida, informed that the matter involving the ten T-28 aircraft at Air International Airport had been given continuous attention by him since November, 1958. He stated that these aircraft were purchased by the Cuban government which was then headed by FULGENCIO BATISTA, whose government fell upon his departure from Cuba on 1/1/59. He related that the Cuban government of FIDEL CASTRO has been attempting to obtain an export license in order to take these aircraft to Cuba but to date has not been successful in obtaining same. He related that a recent inquiry made by him at Air International, Inc., disclosed that the cost of repairs and renovating the ten aircraft had been paid by the Cuban government and that no problem exists but the only thing lacking is the necessary export license which the Cuban government has not been able to obtain from the U. S. State Department. He stated that the airplanes are actually the property of the Cuban government. [REDACTED] b7c

S . b1

~~SECRET~~

Deletions were made pursuant to the exemptions indicated below with no segregable material available release to you.

Section 552a

~~(b)(1)~~

□ (b)(7)(A)

☐ (d)(5)

□ (b)(2)

☐ (b)(7)(B)

□ (j)(2)

☐ (b)(3)

□ (b)(7)(C)

 $\square(k)(l)$

□ (b)(7)(D)

□ (k)(2)

□ (b)(7)(E)

□ (k)(3)

□ (b)(7)(F)

□ (k)(4)

□ (b)(4)

□ (b)(8)

 $\square (k)(5)$

□ (b)(5)

□ (b)(9)

□ (k)(6)

□ (b)(6)

□ (k)(7)

- ☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

Pages were not considered for release as they are duplicative of

Page(s) withheld for the following reason(s):

- The following number is to be used for reference regarding these pages:**

109-HQ-12-210 - Non recorded document dated 9/28/59 page 3

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**FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET**

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available release to you.

Section 552**Section 552a**☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3)☐ (b)(7)(C)☐ (k)(1)

National Security
Act of 1947 and the
CTA Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

Pages were not considered for release as they are duplicative of _____

Page(s) withheld for the following reason(s): _____

- ☒ The following number is to be used for reference regarding these pages:

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F B I

Date: 9/29/59

Transmit the following in _____

(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

Mr. Tolson _____
 Mr. Belmont ☒
 Mr. DeLoach _____
 Mr. McGuire _____
 Mr. Mohr _____
 Mr. Parsons _____
 Mr. Rosen _____
 Mr. Tamm _____
 Mr. Trotter _____
 Mr. W.C. Sullivan _____
 Tele. Room _____
 Mr. Holloman _____
 Miss Gandy _____

SECRET

TO: DIRECTOR, FBI

FROM: SAC, WFO (97-1017)

FOREIGN POLITICAL MATTERS - CUBA
IS - CUBACLASSIFIED BY 60267 MS/KCE/DP
DECLASSIFY ON: 25X 7/16

Attached for the Bureau are five copies of a letterhead memo dated and captioned as above. The informant is [REDACTED]

The attached memorandum is classified "Confidential" since it involves investigative coverage of a foreign diplomatic establishment and the information could result in identification of an informant of continuing value and jeopardize future effectiveness thereof.

ENCLOSURE

③ Bureau (Encls-5)

2-WFO

(1-105-23168)

HJM:cas

(5)

AIRTEL

*see forwarded to
 Liaison for transmittal
 to State.*

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10-12-20 BY 129-12-212

AGENCY

REQ. REC'D

DATE FORW.

HOW FORW.

BY

REC-47

EX 100

107-12-210-825
18 OCT 1 1959

Q. C. - Wick

Approved: [Signature]

Special Agent in Charge

Sent _____

M

Per _____

52 OCT 6 1959

SECRET



CONFIDENTIAL
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

WASHINGTON 25, D. C.

September 29, 1959

~~CONFIDENTIAL~~

FOREIGN POLITICAL MATTERS - CUBA

On September 28, 1959, a confidential informant, who has furnished reliable information in the past, learned the following from Cuban Financial Counselor Joaquin E. Meyer, who had recently attended a meeting of the United Nations General Assembly in New York City: ~~X~~

Meyer indicated that he had heard the speech made before the United Nations General Assembly by Cuban Foreign Minister Raul Roa and characterized such speech as being "very independent." Meyer felt that Roa's speech makes a break in the previous solid Latin-American block, upon which the United States has been able to count for support of its position in the United Nations. Meyer felt that the speech constituted the most authoritative and most recent comprehensive statement of Cuban foreign policy. He indicated that this was recognized as such by Cuban Ambassador Ernesto Dihigo, who has secured a number of copies of the speech for distribution to members of the Cuban Embassy staff.

In connection with the fact that Cuba has committed itself to support independence for Algeria, Meyer stated that it was not really a new position. He indicated that when he was a member of the Cuban Delegation to the United Nations in 1947, he clearly recalled that pressure had been brought to bear on Cuba by the United States in order to "keep Cuba in line" concerning the question of Algeria. He recalled that in this connection, one of the members of the United States Delegation to the United Nations had asked Meyer if he was a communist because of his support of the Algerian side of the question. Meyer indicated that he had told this person that it appeared to Meyer that in supporting the French position, the United States had forgotten its own origin. Meyer commented, however, to the informant that in matters of this type the United States was obliged to trade votes with and support the traditional "imperialist" nations, such as France and England.

DECLASSIFIED BY 60267 MS/BCJ/PR

DE

12744
CLASSIFIED BY 60267 MS/BCJ/PR
DECLAS

ENCLOSURE

CONFIDENTIAL

CONFIDENTIAL

RE: FOREIGN POLITICAL MATTERS - CUBA

This memorandum contains neither recommendations nor conclusions of the Federal Bureau of Investigation (FBI). It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~CONFIDENTIAL~~

- 2 -

~~ENCLOSURE~~


 XXXXXX
 XXXXXX
 XXXXXX

**FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET**

18 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available release to you.

Section 552**Section 552a**☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

- ☒ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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Pages were not considered for release as they are duplicative of _____

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☒ The following number is to be used for reference regarding these pages:

109-HQ-12-210-826

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 XXXXXX

Office Memorandum • UNITED

GOVERNMENT

TO : DIRECTOR, FBI (109-12-210)

DATE: 9/29/59

FROM : SAC, CINCINNATI (109-2)

REC-18

SUBJECT: ALLEGED CUBAN PLAN TO
SEVER RELATIONS WITH THE
UNITED STATES
FOREIGN POLITICAL MATTERS - CUBA

On September 18, 1959, [REDACTED]

[REDACTED] residence
[REDACTED] both Columbus, Ohio,
appeared at the Columbus Resident Agency with [REDACTED]
[REDACTED] whose residence
address is [REDACTED]

[REDACTED] is visiting the United States as
a tourist, having arrived at New York City August 24,
1959, and will stay with [REDACTED] at Columbus, Ohio,
for about three months. b7c/D

[REDACTED] expressed the desire
that the information furnished by the father be
treated as emanating from a confidential source
inasmuch as the father could be persecuted by the
Cuban Government for furnishing such information.

[REDACTED] acted as interpreter for his
father, who does not speak English. JC

They were interviewed by SA [REDACTED]
Enclosed for Bureau are five copies of letter-
head memorandum which contain information furnished by [REDACTED]

cc: 2 - Bureau (Enclosure 10) (RM)
1 - Cincinnati

RFM:ptb
(3)

REC-18

23 OCT 2 1959

100-200-
State, CIA, G2, (info)
REC'D - CINCINNATI
DATE FORW. 10-9-59
HOW FORW. [REDACTED]
BY [REDACTED]

53 OCT 12 1959

NAT. INT. SEC.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-8-88 BY 60262ms/psj/pt



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Cincinnati 1, Ohio
September 29, 1959

ALLEGED CUBAN PLAN TO SEVER
RELATIONS WITH THE UNITED STATES,
FOREIGN POLITICAL MATTERS - CUBA

A confidential source furnished the following information on September 18, 1959:

After the end of the Cuban Revolution, January 1, 1959, the Castro forces took over the government. The general population was elated over the change. It was not until February, 1959, that the people were impressed with Castro's real strength when he began to replace government and police officials with his own followers. To date, the former government and police executives have absolutely no influence. Some older technicians in the Navy have remained to handle skilled jobs but none have any influence.

All landowners who own more than 70 acres of land have had it confiscated for the use of the government. So far, American owned property has not been seized but this will take place eventually.

Sugar is the main Cuban crop. The confiscated land has been given to the workers to develop, not to own. As a result workers are not producing as they should.

Thus far, other industry and other agricultural crops have not been taken over by the government. This action has been expected but has not yet materialized.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-28-80 BY 60267 MS/BJP/PR

ENCLOSURE
100-1-827

Many Communists have been placed in important government posts. There is a great Communist influx into labor organizations. Some of the communists named by the source are:

 (hostile to U.S.)

b7C

The last-named individual is currently visiting Red China with a group of women from Cuba.

Approximately two or three months ago a group of young people who had communist ideologies was sent to Austria by the Castro government for the purpose of studying Communism.

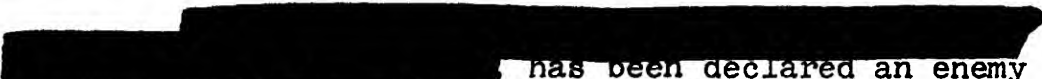
After October 1, 1959, a new government regulation is to be placed into effect which requires every person who owns an automobile worth more than \$3000.00 to purchase annual license tags which cost \$5,000.00. The purpose of this regulation is to force American cars out of Cuba so that European cars, not those manufactured in the United States, will be purchased in the future.

The economic situation is getting worse daily. No investments are being made because there is no security. The value of the Cuban peso has remained unchanged. There is currently a restriction on the amount of money permitted to be taken from Cuba to a foreign country in the amount of \$500.00. Cubans are discouraged from travelling to the United States. A Cuban may not take over \$500.00 with him to any country with the exception of Spain. There is no restriction on amount of money taken to Spain because the Spanish government owes money to Cuba.

Cuban taxes have increased tremendously.

Conservative persons are afraid. The government is a one-man affair and there is no appeal for wrongs done. The general public feels that the old dictatorship under Batista was preferable to the Castro government. There is no security in business. Out of approximately six million inhabitants in Cuba there are more than one million unemployed persons. This is a highly unusual situation. Construction workers are all unemployed as there is no construction at the present time.

It is rumored that many Cubans, both inside and outside of the country, are conspiring to overthrow Castro. The source believes that there is financial backing being furnished by Batista supporters and by those who have lost businesses. The Dominican Republic is also financing this movement. The Communists claim that the United States is backing the move to depose Castro.

 has been declared an enemy of Castro. He is refused admittance to and service in hotels, restaurants, etc.

b7C

Some of the common food commodities have been raised in price until they are now out of reach of the average consumer.

There is a list of commodities published by the Cuban government which items are manufactured in the United States for which special permission is needed to obtain them. This regulation is aimed at discouraging purchases of United States made goods and includes such items as refrigerators, automobiles, television sets, and many other large appliances. Recently the government purchased 200 buses from England rather than from the United States.

According to the source, the purpose of attempting to reduce the volume of foreign imports is primarily to stimulate and to promote Cuban industry. It is also designed to discourage any trade with the United States.

The average Cuban is not anti-United States. The youth is being trained that way, however.

The source stated he cannot furnish any more specific information regarding discrimination or attacks against the United States. He said Castro has publicly denounced the United States and so has his brother, Raul Castro.

The Cuban people are generally living in terror. They know they are living under a dictatorship and everyone is afraid to say anything. It is felt that an economic depression is forthcoming. There is no trust in government and there is a general feeling that the Castro government will eventually come to a disastrous end. Businessmen, industrialists, bankers and professional people are all afraid of the future.

The Cuban press has been forced into being pro-Castro. People read only what the government dictates that they should read. The new Cuban president is merely a puppet and does exactly what Castro tells him to do.

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AND NEITHER IT NOR ITS CONTENTS
ARE TO BE DISTRIBUTED OUTSIDE THE
AGENCY TO WHICH LOANED.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Cincinnati 1, Ohio
September 29, 1959

ALLEGED CUBAN PLAN TO SEVER
RELATIONS WITH THE UNITED STATES,
FOREIGN POLITICAL MATTERS - CUBA

With reference to the memorandum dated
and captioned as above, the confidential source
mentioned has been contacted insufficiently to
determine reliability.

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AND NEITHER IT NOR ITS CONTENTS
ARE TO BE DISTRIBUTED OUTSIDE THE
AGENCY TO WHICH LOANED.

1-7800 60267MS/SE/OK

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/1/80 BY 104-10210-8217

ENCLOSURE
104-10210-8217

1 - Mr. Donahoe
1 - Mr. Gutter
1 - [REDACTED] 9/29/59
1 - [REDACTED]

b7C

Airtel

To: SAC, WFO

From: Director, FBI (109-12-210)

FOREIGN POLITICAL MATTERS - CUBA
IS - CUBA

Reurairtel and enclosure both dated 9/25/59 captioned
"Fidel Castro" and your airtel dated 9/28/59 captioned
[REDACTED]

The Bureau feels the opinions and statements of
[REDACTED] concerning the situation in Cuba are most
significant. In view of this, you should immediately make
arrangements with [REDACTED] and other sources in order
to obtain any first-hand data he may possess concerning the
Cuban situation. Any such information received should be
submitted to the Bureau on an expeditious basis.

b2
b7D
b7C

No direct interview of [REDACTED] is desired.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/10/80 BY 6067MS/BCE/PR
EX 100

FEJ:had
(11) had

REC- 57-12-210-828

- 1 - 64-200-210 (Communist Party of Cuba)
- 1 - 109-519 (Fidel Castro)
- 1 - [REDACTED]

14 OCT 5 1959

NOTE: Cover memo Donahoe to Belmont re same subject dated
9/29/59 prepared by FEJ:had.

b7C/D

Tolson _____
Belmont _____
Mohr _____
Nease _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Holloman _____
Gandy _____

MAIL ROOM ☒ TELETYPE UNIT ☐

MAILED 10
SEP 29 1959
COMM-FBI

Donahoe
JD


 XXXXXX
 XXXXXX
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**FEDERAL BUREAU OF INVESTIGATION
FOIPA
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Section 552**Section 552a**☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3)☐ (b)(7)(C)☐ (k)(1)

National Security
Act of 1947 and the
CTA Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.
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F B I

Date: 9/29/59

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL REGISTERED
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (105-73714)

FROM : SAC, NEW YORK (105-31804)

SUBJECT: [REDACTED], aka.

IS - CUBA

REGISTRATION ACT - CUBA

POLITICAL MATTERS
CUBA

Enclosed herewith for the information of the Bureau are 13 copies of a letterhead memorandum setting forth information furnished by [REDACTED] regarding his experiences and activities during the Cuban revolution and also his observations regarding current conditions in Cuba.

An extra copy of this memorandum is being furnished to the Bureau for transmittal to the Legat, Havana, for information.

- ④ - BUREAU (105-73714) (Encl. 13) (RM)
(1 - 109-12-210)
- 2 - MIAMI (105-1955) (Encl. 2) (Info) (RM)
(1 - FPM-Cuba)
- 1 - NY [REDACTED]
- 1 - NY 97-1468 (URRUTIA)
- 1 - NY [REDACTED]
- 1 - NY 105-35253 (Anti-Fidel Castro Activities)
- 1 - NY 109-81 (July 26)
- 1 - NY 109-112 (FPM-Cuba)
- 1 - NY [REDACTED]
- 1 - NY 105-31804

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-29-00 BY 60267MS/UC/AN

ORIGINAL COPY FILED IN

FJO:mey (#31)
(15)

Approved: _____

Special Agent in Charge

Sent _____ M Per _____

53 OCT 20 1959

AIRTEL TO BUREAU
NY 105-31804

In connection with the information furnished [REDACTED] by [REDACTED], it is to be noted that [REDACTED] stated that [REDACTED] told him that no one at the US Embassy in Havana, Cuba, was trusted, that the entire Embassy staff is on the black list of the Cuban Government. [REDACTED] stated that when [REDACTED] asked that this information be furnished to a US Government Agency, he specifically stated that the only man whom they would trust with this information was CLARK ANDERSON, former Legat, Havana, Cuba, who is now Legat in Madrid. b7C



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

New York, New York
September 29, 1959

Re: [REDACTED] aka

[REDACTED] on September 24, 1959, advised that he arrived in New York City from Havana, Cuba, on September 23, 1959. [REDACTED] stated that he has been in Havana, Cuba, for the past several months, attempting to get a scholarship from the Cuban Government to attend a university in Mexico. b7c

[REDACTED] stated that after Fidel Castro, Prime Minister of Cuba, overthrew the Cuban Government of ex-President Fulgencio Batista, on January 1, 1959, he left New York City by plane and stayed in Havana for several months. [REDACTED] advised that during this period, he had spoken to ex-President Doctor Manuel Urrutia and told Urrutia that he desired to attend Mexico City College, Mexico City, Mexico and asked Urrutia if Urrutia could arrange a loan with the National Bank in Cuba in order to pay the tuition. [REDACTED] stated that Doctor Urrutia said that in payment for services rendered by [REDACTED] during the revolution, the Cuban Government would pay his expenses for his education at Mexico City College. [REDACTED] stated that Urrutia approved of this scholarship for him but that final approval had to come from the Ministry of Education and that [REDACTED] of Armando Hart, Minister of Education, refused to grant this scholarship to [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-18-60 BY 60267 NS/BCE/PK

ENCLOSURE

D

Re: [REDACTED]

[REDACTED] stated that after he had been unsuccessful in obtaining this scholarship, he had been arrested by the Cuban Government around July 1, 1959, and was released on July 23, 1959. [REDACTED] stated that he had been accused of being an informer for the Federal Bureau of Investigation. [REDACTED] also stated that on the weekend of August 8, 1959, during the alleged invasion of Cuba, he had been detained for a short time by the Cuban Government and then released.

[REDACTED] advised that he does not intend to return to Havana and that his immediate plans are that he will attend Delehanty Institute in New York City, where he will take a high school refresher course and then attempt to enter a local university in the New York area.

[REDACTED] advised that, in June, 1957, he went to Cuba on a vacation and had a desire then to join the forces of Fidel Castro, who were fighting the Cuban Government in Oriente Province. [REDACTED] stated that he went to Santiago de Cuba where he saw the demonstrations by the people against the Batista government and where he also saw former United States Ambassador Earl E. T. Smith. [REDACTED] stated that while he was in Santiago de Cuba, he attempted to make a contact in order to get into the mountains and join the forces of Fidel Castro, but was unsuccessful and returned to the United States.

[REDACTED] stated that upon his return to the United States, he found out that [REDACTED] the July 26th Movement in New York City and he wanted to contact [REDACTED] in order to get contacts in Cuba.

Re: [REDACTED]

in order to get into the mountains to join Castro. [REDACTED] said that he learned that [REDACTED] of the July 26 in New York when he went to the "El Prado" restaurant on 8th Avenue and 52nd Street, and it was there that he was told that [REDACTED] [REDACTED] said that he met [REDACTED] for the first time in August, 1957, and worked with him in selling bonds for the July 26th Movement. [REDACTED] advised that he did not actually sell the bonds himself but made appearances with [REDACTED] at public meetings where these bonds were sold. [REDACTED] declined to answer questions regarding firearms training which he and the [REDACTED] group were alleged to have taken during August, 1957, at the Blue Trail Range in East Wallingford, Connecticut.

[REDACTED] stated that after being associated with [REDACTED] group for several months, he saw that he was not going to get the contact necessary in order to get into the mountains so in February, 1958, he left the United States for Santiago de Cuba where he met [REDACTED] and [REDACTED] who were working for the July 26th Movement in Santiago de Cuba. [REDACTED] stated that through these two contacts he was able to get into the mountains and was assigned to the group of rebels which [REDACTED] and he fought in the area which was later to be known as the Second Front of Frank Pais, which was headed by Raul Castro. [REDACTED] stated that he was with the rebel forces for several weeks and in April, 1958, he was wounded in the shoulder and the bullet hit an optic nerve which caused him difficulty in the sight of his right eye. [REDACTED] stated

b7c

Re: [REDACTED]

that in July, 1958, he returned to New York City and met with [REDACTED]

[REDACTED] for the July 26th Movement, who is now Mayor of Havana, Cuba. [REDACTED] stated that he was promised hospital treatment for his wound but never received it and stated that he began to recover from this wound and in August, 1958, he returned to Mexico where he waited for a United Fruit boat which would take him into Santiago de Cuba where he could return to the mountains. [REDACTED] stated that he arrived in Cuba in October, 1958, but was arrested by the Military Intelligence of the Cuban Army (SIM) and was returned to the United States. [REDACTED] stated that he stayed in Miami, Florida during November and December, 1958, where he was with his girlfriend, [REDACTED] advised that around Christmas of 1958, he returned to New York for the holidays and shortly after January 1, 1959, he returned to Cuba in order to attempt to obtain a scholarship for the Mexico City College from the Cuban Government.

b7C

[REDACTED] advised that since January, 1959, the influence of Communism within the Cuban Army and the Cuban Government is becoming more and more evident. Soldini stated that the Government of Castro considers itself to be Humanist rather than Communist, but the difference between the two is very slight. [REDACTED] stated that it was his opinion that the Communists are willing to go along with this Humanism of Fidel Castro and at the proper time, they will be able to seize complete control of the Cuban Government. [REDACTED] stated that there is a great spirit of nationalism being

Re: [REDACTED]

instilled into the people by the Castro Government and that this spirit is so great, it is almost fantastic and in the same proportion is the anti-American spirit being built up among the people. [REDACTED] stated that little by little the state is taking over the sugar, cattle, power plants and eventually all business.

[REDACTED] advised that shortly after the rebel forces of Fidel Castro took control of the Cuban Government, cultural schools were set up within the Army and all personnel were ordered to attend these cultural schools. [REDACTED] stated that these schools instilled into the men the anti-American spirit and also gave them literature along Communist lines. [REDACTED] stated that the Communist newspaper in Havana, "Hoy", was distributed daily to all the officers in the various military establishments and prisons and that also Chinese Communist literature was distributed. [REDACTED] advised that little by little the anti-Communist members of the Cuban Armed Forces were either transferred to other posts or dismissed from the service. [REDACTED] stated that individuals within the Armed Forces who expressed neither a like nor a dislike for the Communist infiltration got along fairly well but it was the outspoken anti-Communists who got into trouble with the Cuban Government.

b7C

[REDACTED] advised that in Camp Liberty is located the Inspector General's Office, [REDACTED] who is alleged to be either a current or a former member of the Communist Party in Cuba. [REDACTED]

Re: [REDACTED]

[REDACTED] stated that from his personal contact with [REDACTED] he was of the opinion that [REDACTED] was not too intelligent but that in [REDACTED] office was a Captain and several Lieutenants, whose names he did not recall, who were well indoctrinated in Communist tactics. He stated that this young Captain and several Lieutenants are the leading Communists in the Inspector General's Office.

[REDACTED] also stated that another individual suspected of being a Communist is Comandante Ramiro Valdes who is in charge of Military Intelligence and the Secret Police which, in reality, is a group of political police.

[REDACTED] stated that Comandante Valdes is very close to Raul Castro and that once the popularity of Comandante Camilo Cienfuegos declines, Comandante Valdes will be appointed head of the Cuban Army. [REDACTED] stated that Cienfuegos enjoys a certain amount of popularity among the people and the Army and that he is holding his position as head of the Army because of his close friendship with Fidel Castro. [REDACTED] stated that Cienfuegos is disliked by both Raul Castro and Major Ernesto "Che" Guevara.

[REDACTED] stated that Comandante Juan Almeida, head of the Cuban Air Force, has been accused of being a Communist, but he had no proof to either confirm or deny this accusation against Almeida. [REDACTED] also stated that several months ago Chilean pilots had been brought in to fly for the Cuban Air Force but this group of pilots recently were thrown out of Cuba because of some political statements which they had made. Soldini stated that in his opinion, the Cuban Air Force was very weak as they have very few qualified pilots.

D

Re: [REDACTED]

[REDACTED] also stated that the Cuban Navy is still a conservative element in Cuba, and the Cuban Government has not touched the Cuban Navy because they depend upon it and outside of the Cuban Navy they have very few capable of handling the boats and naval affairs. [REDACTED] stated that from his recollection, he cannot recall the Cuban Government ever making any public statements against the Cuban Navy. [REDACTED] advised that the Cuban Navy, in his opinion, represents a force which is capable of opposing the Castro Government in Cuba.

b7C

[REDACTED] stated that he learned from [REDACTED] who was assigned to the Inspector General's Office, that two Russians had come into Cuba during the May Day celebrations on May 1, 1959. [REDACTED] said that he also learned from [REDACTED] the same information about the arrival of two Russians around May 1, 1959 and [REDACTED] further told him that these two Russians had been sent into Camaguey, where they were to organize the workers in that province. [REDACTED] said that he had no additional information about these two Russians as to their identities or whether or not they were military men. [REDACTED] also said that he believes that [REDACTED], mentioned above, desires to get out of Cuba and come to the United States.

[REDACTED] also stated that a [REDACTED] (FNU), who is a civilian attorney for the Army at Camp Libertad, works closely with Comandante Ramiro Valdes in conducting indoctrination of members of the Armed Forces in Cuba.

Re: [REDACTED]

[REDACTED] also stated that [REDACTED], who had been stationed in Santiago de Cuba, had caused difficulties for the Cuban Government because of an indoctrination school which he ran in Santiago. [REDACTED] stated that [REDACTED] was recalled from Santiago and is now stationed at Camp Libertad. [REDACTED] advised that in addition to Raul Castro and "Che" Guevara being the most influential individuals in the Armed Forces who are Communists, he stated that [REDACTED] and [REDACTED] are almost fanatical in their Communist beliefs. b7C

[REDACTED] stated that he had met Captain William A. Morgan on several occasions. He said that he was unsure of Morgan's present feeling about the Castro Government, but that it is his impression that Morgan is merely attempting to make some easy money for himself by staying in Cuba. [REDACTED] stated that Morgan is definitely anti-Communist and that both Raul Castro and "Che" Guevara hate Morgan and Morgan knows that they hate him. Morgan's position in Cuba at the present time is dependent upon how close he can remain to Fidel Castro. [REDACTED] stated that during the Cuban Revolution, the men who fought in the Second Front of the Escambray were definitely not in agreement with the July 26th Movement of Fidel Castro. [REDACTED] stated that among the Second Front members were Captain William Morgan and [REDACTED] who had been credited with the uncovering of the recent plot to overthrow the Castro Government over the weekend of August 8, 1959. [REDACTED] stated that during the revolution, "Che" Guevara and his men had come into the area occupied by the Second Front Escambray and were contacting the farmers there who had already been cooperating with

Re: [REDACTED]

b7C

the Second Front Escambray fighters and Guevara was giving these farmers much Communist literature and indoctrination which the Second Front people objected to. [REDACTED] stated that from that time on, the Second Front Escambray people had not gotten along with "Che" Guevara or the July 26th Movement and that he believes that appointments were given to Morgan and [REDACTED] in order to pacify the Second Front Escambray members. [REDACTED] also stated that he is almost certain that [REDACTED] is definitely pro-Castro but he, [REDACTED] is doubtful of where Captain Morgan stands. [REDACTED] stated that it was his understanding that Morgan is practically under arrest now in Cuba and is being followed wherever he goes as Raul Castro and "Che" Guevara do not trust him.

[REDACTED] also stated that there is within the Cuban Army a strong feeling against Communism and the people who are leading Cuba into the hands of the Communists. [REDACTED] stated that one individual whom he knows who contacted him to see what the United States would do for them in the event they started to fight against the present government, was [REDACTED] [REDACTED] stated that [REDACTED] was recently demoted to Captain and now has no official duties but is stationed at Camp Libertad. [REDACTED] stated that [REDACTED] formerly was assigned to the Inspector General's Office, where he became cognizant of the great Communist penetration into the Cuban Armed Forces. [REDACTED] stated that [REDACTED] told him that they have, in the anti-Castro forces, officers from the Second Front Escambray who are mainly from the province of Havana and are educated and more intelligent

Re: [REDACTED]

than the officers who are now in power who were members of the July 26th Movement. b7C

[REDACTED] stated that [REDACTED] wanted [REDACTED] to furnish this information to the United States Government and ask from the United States a promise of immediate aid and also immediate recognition of a new government in the event they were successful in overthrowing the Castro government. [REDACTED] stated that this anti-Castro group, of which [REDACTED] spoke, would have no ties with the former government of ex-President Fulgencio Batista or Pedro Luis Diaz Lanz, the former head of the Cuban Air Force. [REDACTED] who fled Cuba in June, 1959. [REDACTED] stated that [REDACTED] had been working very hard in uncovering Communists within the Cuban Armed Forces and had furnished him with a list of 15 names which was either stolen from [REDACTED] hotel room or had been lost by [REDACTED] when leaving Cuba.

[REDACTED] also stated that Fidel Castro, in his opinion, is not a Communist, but is using the Communists for his end and is cooperating with them in every way. [REDACTED] stated that Castro's popularity is dwindling and Castro knows it. [REDACTED] said that the people in Cuba today are not happy because Fidel Castro has not given and cannot give to the people what he has promised. [REDACTED] also stated that the talk of assassination in Cuba of Fidel Castro is very prevalent and that, in a way, Fidel Castro wants this to happen as he will have attained a place in history. [REDACTED] stated that Castro is a very strange person to understand but Castro apparently is making decisions with an eye to what people of the future will

Re: [REDACTED]

think of him. [REDACTED] also stated that Castro has an obsession that he is to be the saviour of Latin America and that he will overthrow all dictatorships in Latin America.

[REDACTED] stated that Latin American countries are looking to Cuba and the United States to see what action the United States Government will take regarding investments of the United States citizens in Cuba.

[REDACTED] stated that if the United States Government accepts the worthless paper from the Cuban Government for properties intervened under the Agrarian Reform there will be a great rush by other Latin American countries to issue worthless paper to American investors and property holders in other Latin American countries.

[REDACTED] also advised that there has been a rumor in Havana among the Armed Forces that United States Naval Intelligence has doubled its force in Cuba. [REDACTED] said that there is an American who is known by the name of [REDACTED] who is assigned to the Inspector General's Office, who is doing counter intelligence work for the Cuban Army. [REDACTED] stated that [REDACTED]

[REDACTED] described [REDACTED] as being approximately 35 years of age, 6'4", gray eyes, sandy, wavy hair and wears a mustache. [REDACTED] also stated that other Americans whom he knows who are still in Cuba include a [REDACTED] (INU), who is stationed in Holguin.

[REDACTED] and [REDACTED] stated that he knows that [REDACTED] wants to return to the United States but is afraid of returning because he fears that he will be court martialled by the United States Marine Corps. [REDACTED] stated that the last time he heard

Re: [REDACTED]

b7C

of [REDACTED] was in Las Villas Province and may now hold the rank of Comandante.

Concerning the July 26th Movement, it is noted that Fidel Castro, on July 26, 1953, led an unsuccessful attack against the Moncada Barracks, on July 26, 1953, from whence this organization has taken its name.

Concerning Frank Pais, it is noted that Frank Pais was a member of the underground of the July 26 in Santiago de Cuba during the recent revolution and was killed around September, 1957, by the Cuban Army.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is a loan to your agency; it and its contents are not to be distributed outside your agency.


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**FEDERAL BUREAU OF INVESTIGATION
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- ☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available release to you.

Section 552**Section 552a**☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

- ☒ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

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Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

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☒ The following number is to be used for reference regarding these pages:

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1 - Liaison
1 - [REDACTED]

b7C

82431

Date: October 2, 1959
For: Office of Security
Department of State
From: John Edgar Hoover, Director
Subject: FOREIGN POLITICAL MATTERS - CUBA
INTERNAL SECURITY - CUBA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-20-80 BY 60267 MJP/STK

Our representative in Havana, Cuba, has advised that "Avance" and also "Diario de la Marina," Havana newspapers, had strongly attacked Fidel Castro for his criticism of writers connected with these newspapers. The criticism was leveled at the writers by Castro during a television program on September 28, 1959. According to our representative, Agustin Tanargo, writer for "Avance," stated that it appeared Castro merely wanted "yes men" in the newspaper field, that Castro wanted phonographs rather than newspapermen and that Castro's tactics would convert Cuba into a nation of hatreds or a land of zombies. "Diario de la Marina" on September 30, 1959, claimed as result of Castro's attack that its circulation had been increased greatly and that it has received a deluge of telephone calls from persons backing its policies.

A source who has furnished reliable information in the past advised our representative that the newspaper "Diario de la Marina" intended to continue its attacks against Castro's policies.

Any additional information received in this matter will be immediately made available to you.

1 - Director
Central Intelligence Agency

Attention: Deputy Director, Plans

1 - AAG J. Walter Yeagley, by O-6D same date.

FEJ:mj (7)

52 OCT 7 1959

Tolson _____
Belmont _____
DeLoach _____
McGuire _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Holloman _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

REC-5 E OCT 5 1959

REC-10



TO : DIRECTOR, FBI (109-584) (109-12-210)

FROM : SAC, NEW YORK (109-35253) (109-112)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-10-00 BY 6000

FOREIGN POLITICAL MATTERS - CUBA
IS - CUBA

Enclosed herewith for the information of the Bureau are 12 copies of a letterhead memorandum setting forth results of interview with [REDACTED], who sur- rendered himself to INS, NYC, on 9/28/59. b7c

[REDACTED] was interviewed by the NYO at the request of INS, NYC.

The results of this interview are being submitted to the Bureau and Miami for information purposes.

- 4 - Bureau (109-584) (Encl. 12) (RM)
 (1 - 109-12-210)
 2 - Miami (109-1742) (Encl. 2) (RM)
 (1 - FPM-CUBA)
 1 - New York (97-1669) (NUMEZ PORTUGUENDO)
 1 - New York (109-35253)
 1 - New York (109-112)

WFO:WML
(10)

NOT RECORDED
165 OCT 5 1959

ENCLOSURE

194-5-34-
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

New York, New York
October 1, 1959

Re: Anti-Fidel Castro Activities;
Foreign Political Matters - Cuba

[REDACTED] advised on September 28, 1959, that he had entered the United States on September 24, 1959 at Pompano Beach, Florida. b7C

[REDACTED] is a former Cuban Air Force officer who fled Cuba on September 24, 1959 and surrendered himself to the Immigration and Naturalization Service (INS), New York City on September 28, 1959.

[REDACTED] advised that he was born on [REDACTED] Cuba, and that he had joined the Cuban Army in 1940 and in 1942 [REDACTED] in the Cuban Air Force. [REDACTED] advised that he served in the Cuban Air Force from 1942 until December 31, 1953, at which time he was serving with the rank of [REDACTED] advised that after Fidel Castro, Prime Minister of Cuba, seized control of the Cuban Government, after ex-President Batista fled the country on January 1, 1959, he was arrested and imprisoned in Havana, Cuba on January 6, 1959, and was detained at La Cabana Fortress.

[REDACTED] stated he remained in La Cabana Fortress from January 6, 1959, until the last day of February, 1959, when he was transferred from La Cabana Fortress to the military hospital in Havana from where he escaped. [REDACTED] stated that on April 2, 1959, he was tried "in absentia" and sentenced to be shot by a "kangaroo court" for participation in military action against the rebel forces of Fidel Castro during the recent Cuban revolution.

[REDACTED] advised that he escaped from Cuba on September 24, 1959, by means of a small Piper-Cub plane which had been sent in from Florida

107-12-410
ENCLOSURE

D

to the town of Artemisa. [REDACTED] advised that he and two companions, a man and a woman, and the pilot left Artemisa, Pinar del Rio at 2:00 a.m. on September 24, 1959, and landed on a highway near the airport at Pompano Beach at 4:00 a.m. on September 24, 1959. [REDACTED] stated that after their arrival in Pompano Beach they were met by an unknown individual with an automobile who drove them to Miami, where the unknown man and woman left him and he got a bus to travel to New York City, arriving in New York City over the weekend of September 27, 1959.

67C

[REDACTED] stated that at the present time he is residing at [REDACTED] in care of [REDACTED] stated that his [REDACTED]

[REDACTED] stated that upon his arrival in New York City he contacted [REDACTED] who is a friend of his and former member of the Bureau of Investigation in Havana, Cuba. [REDACTED] stated that on the morning of September 28, 1959, [REDACTED] accompanied him to INS, 70 Columbus Avenue, New York City, where he surrendered himself.

[REDACTED] stated that he was not positive of who effected his escape from Cuba, but he was told that it was the Anti-Communist Movement of the Cuban Government and that he suspects that Rolando Masferrer was ultimately responsible for getting him safely out of Cuba. [REDACTED] said that when he arrived in Miami, Florida, he did not contact Masferrer although he knows Masferrer very well since he was a former senator and newspaperman in Cuba.

██████████ stated that since he arrived in New York City he had been in contact with ██████████ of the Cuban Army in the area in which he was stationed during the recent Cuban Revolution.

██████████ stated that after he escaped from the military hospital in Havana he stayed for several weeks in hiding in Marianao and then went to Vijaru, Oriente Province from whence he went to Artemisa, Pinar del Rio from whence he escaped to the United States. ██████████ stated that there is some fighting going on in Pinar del Rio Province and that the people engaged in this fighting are former soldiers of the Batista Army who are fighting for their lives. ██████████ stated that he has heard that Rolando Masierrer has supplied arms and equipment to the people in the mountains in Cuba, but he could give no further information regarding how much or by what means these arms were gotten into Cuba. ██████████ also stated that the Cuban Army has reinforced its positions in the area of the Bay of Nipe and that they have sent in between 500 and 1,000 more troops as they are apparently expecting an attack in that area. ██████████ advised that there is resistance to the Castro Government in Cuba and that the people in the outer provinces are in support of Dr. Emilio Nunez Portuondo, former Cuban Ambassador to the United States, who is now in the United States and ex-Cuban General Jose Eleuterio Pedraza, who is now in exile in the Dominican Republic. ██████████ stated that he could furnish no definite facts regarding the anti-Castro movement within Cuba, but feels that there will be attempts to overthrow the Castro Government in the near future.

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This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.


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FOIPA
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Section 552**Section 552a**☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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[Handwritten signature]
Date: 9/28/59
To: Director, FBI
From: Legat, Mexico (109-70)
Subject: FOREIGN POLITICAL MATTERS -
CUBA - NICARAGUA
FPM

AGENCY STATE, CIA; 6-2; ONE, ONE;
REQ. NO. 10-15-51
DATE FORW. 1/5
HOW FORW. H.W. 7/9
BY

ENCLOSURES

Enclosed herewith are five copies of a letterhead memorandum dated 9/28/59, in captioned matter together with five copies of a letterhead memorandum evaluating the source utilized.

REFERENCE

Mexico City cable to Bureau dated 9/22/59 in matter entitled "Cuban Revolutionary Activities, IS - Cuba."

SOURCES

[Redacted] is *[Redacted]* who furnished the information to SA *[Redacted]* on the dates indicated (109-70-181).

[Redacted] is *[Redacted]* who volunteered the information to SA *[Redacted]* on the dates indicated.

COPIES

Copies of the enclosed letterhead memorandum have been furnished to the Political Section of the U.S. Embassy and to the CIA Station, Mexico City.

- 2 - Bureau (encl. 100) 2 15 10 11 23
4 - Mexico City
(1 - 109-114; 1 - 109-107;
1 - 100-203)

GFM:jjd
(6)

REC-136

109-12-260-834
OCT 6 1959
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MC 109-70

CLASSIFICATION

The enclosed letterhead memorandum has been classified confidential inasmuch as it contains information furnished to this office on a confidential basis by sources whose identity should be carefully protected.



~~CONFIDENTIAL~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Washington 25, D.C.

September 28, 1959

DECLASSIFIED BY 60267 MS/BCE/ON

ON 1-28-00

FOREIGN POLITICAL MATTERS -
CUBA - NICARAGUA

On September 19, 1959, [redacted] reported that rumors were circulating in Cuban circles in Mexico City that a political meeting sponsored by supporters of FIDEL CASTRO would be held on the following day, September 20, 1959, at the Iris Theater, Mexico City. [redacted] added that the same rumors were to the effect that ex-President LAZARO CARDENAS would attend the meeting as guest of honor. b2 b7D b7C

On September 20, 1959, [redacted] reported that the meeting did not take place as scheduled but that approximately fifty persons appeared in front of the Iris Theater from 10:00 to 11:00 AM on September 20, 1959.

On September 21, 1959, [redacted] advised that [redacted] and one (FNU) [redacted] had gone to the Iris Theater several days prior to September 20, 1959, and discussed the matter of renting the theater for the above occasion. At the time they talked to the theater manager they advised that the meeting would be held to indicate support for the CASTRO Government in Cuba and also to request that political prisoners in Mexico be freed. [redacted] stated that he represented an organization which carried the name "Circulo de Accion Civil Estudiantil", (Students Circle for Civil Action).

[redacted] identified [redacted] as a member of the Partido Comunista Mexicano (PCM) (Mexican Communist Party).

[redacted] reported further that between 10:00 and 11:00 AM on September 20, 1959, approximately fifty persons gathered in front of the Iris Theater. He stated that six individuals were seen in the group who appeared to be

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ENCLOSURE

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~~CONFIDENTIAL~~

Cuban supporters of FIDEL CASTRO inasmuch as they effected beards and pony tails. [REDACTED] added that several Nicaraguan exiles were observed in the group. [REDACTED] pointed out that the dominant segment of the group consisted of from twelve to fifteen members of the PCM [REDACTED]

According to [REDACTED] at about 10:30 AM on the above date several of the persons in front of the theater began handing out printed propaganda. This propaganda consisted of three different leaflets. One leaflet was printed on green paper and consisted of a poem which attacked the American Government and the present Mexican Government. This poem was dated at La Piedad, Michoacan, September 16, 1959, and indicated that the author was Professor VICENTE de P. CANO.

[REDACTED] advised that another leaflet consisted of an announcement that a meeting would be held on September 21, 1959, at 7:30 PM at the headquarters of the Electricians Union at Calle de Antonio Caso #45, in Mexico City, commemorating the third anniversary of the death of RIGOBERTO LOPEZ PEREZ, who assassinated the late ANASTASIO SOMOZA GARCIA, President of Nicaragua.

[REDACTED] advised that the third throwaway sheet consisted of a manifesto of the Central Committee of the PCM. This sheet was entitled "Call From the Mexican Communist Party to Destroy the Policies of the Government." The sheet contains three columns of violently anti-United States and anti-Mexican Government propaganda.

[REDACTED] went on to report that when the above described propaganda began circulating Mexican police agents took several of the individuals who were circulating the sheets into custody. Shortly thereafter another group of eight or ten PCM elements appeared who were led by a woman tentatively identified by [REDACTED] as [REDACTED]. The new arrivals, according to [REDACTED], encouraged the group to attack the Mexican police agents and a brief melee occurred, during the course of which the Mexican police arrested the following persons:

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[REDACTED] - identified by [REDACTED] as an element of the PCM who has a long record of agitation in the Railway Workers Union.

[REDACTED] - identified by [REDACTED] as a leader of the left wing of the Teachers Union.

[REDACTED] - identified by [REDACTED] as a left wing leader in the Railway Workers Union.

[REDACTED] - identified by [REDACTED] as a left wing leader in the Textile Workers Union.

[REDACTED] - identified by [REDACTED] as a PCM member and person who appeared to be in charge of handing out the PCM manifesto described above.

[REDACTED] - identified by [REDACTED] as a leader in the left wing of the Teachers Union.

[REDACTED] advised this individual was a 17 year old boy who appeared to have been hired by someone else to distribute propaganda. APPROX 1968. He was placed at liberty shortly after being taken into custody.

[REDACTED] - identified by [REDACTED] as a former officer in the Nicaraguan Army who has been living in Mexico for some time in exile. [REDACTED] stated that at the time of his arrest he was with the group of PCM elements who attacked the police.

[REDACTED] advised that in addition to the above persons, [REDACTED] was arrested following the termination of the demonstration. [REDACTED] explained that this individual was not present during the demonstration but was arrested in Mexico City by Police because of the inflammatory nature of the propaganda of which he was the author.

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█████ subsequently advised on September 25, 1959, that all of the above named individuals with the exception of █████ remained in custody as of that date. He indicated that they had received sentences of fifteen days duration which might be extended at the termination of that period.

█████ advised that ex-President LAZARO CARDENAS did not appear.

On September 22, 1959, █████ advised that the meeting which had been scheduled for the previous evening at Calle de Antonio Caso #45 did not materialize inasmuch as the premises were being utilized by the Electricians Union on the evening of that date.

█████ stated that between 7:10 and 7:30 PM on September 21, 1959, between twenty and thirty persons appeared at the headquarters of the Electricians Union carrying a large picture of RIGOBERTO LOPEZ PEREZ. This group █████ who was identified by █████ as a Nicaraguan exile █████ of the "Frente Revolucionario Sandino" (Sandino Revolutionary Front), an organization of pro-Communist Nicaraguan exiles. Upon arrival at Calle de Antonio Caso #45, █████ was advised by officials of the Electricians Union that they would be unable to hold their meeting at the premises inasmuch as the latter were in use. █████ added that a number of the individuals in the group with █████ had also been present at the Iris Theater on the previous morning.

On September 25, 1959, █████ advised that PCM leaders in Mexico City were endeavoring to organize a mass meeting at the Mexico City arena on either October 4 or October 5, 1959. The stated purpose for holding this meeting will be to indicate support for FIDEL CASTRO and to ask for aid for the "Mexican political prisoners."

~~CONFIDENTIAL~~



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Washington 25, D.C.

September 28, 1959

FOREIGN POLITICAL MATTERS - CUBA - NICARAGUA

Reference is made to memorandum captioned
as above, dated September 28, 1959.

██████████ and ██████████ referred to in referenced
memorandum have furnished reliable information in the
past.

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b7D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-28-00 BY 60267MS/BCE/px

This document contains neither recommendations
nor conclusions of any kind. It is the property
of the FBI and is a loan to your agency; it
and/or its contents are not to be distributed
outside your agency.

ENCLOSURE

-834

Office Memorandum

• UNITED

GOVERNMENT

TO : A. H. Belmont

1 - Mr. Belmont

1 - Mr. DeLoach

DATE: August 18, 1959

FROM : S. B. Donahoe

1 - [REDACTED]

1 - [REDACTED]

1 - Mr. Donahoe

Tolson _____
 Belmont _____
 DeLoach _____
 McGuire _____
 Mohr _____
 Parsons _____
 Rosen _____
 Tamm _____
 Trotter _____
 W.C. Sullivan _____
 Tele. Room _____
 Holloman _____
 Gandy _____

SUBJECT: FOREIGN POLITICAL MATTERS - CUBA

Re my memorandum 7/23/59 which pointed out that Pedro Luis Diaz Lanz, former chief, Cuban Air Force, in testimony before Executive Sessions of Internal Security Subcommittee on 7/10/59 and 7/13/59 made statement that word "God" had been removed from the new Cuban constitution and that Fidel Castro changed the subject when asked about its removal. When Diaz Lanz testified at public hearing of same Subcommittee on 7/14/59 he was asked by Subcommittee Counsel if it was true that word "God" was stricken from new constitution. Diaz Lanz answered in the affirmative. His testimony to this effect was reported in the 7/27/59 issue of "U. S. News and World Report."

In giving consideration to the possibility of exploiting this information we requested Legat, Havana, to ascertain in what context word "God" was used in former constitution and significance of its omission from the new constitution.

A source of Legat, Havana, advised there has been much comment in various strata of Cuban society concerning the omission of the mention of "God" from the "Ley Fundamental" (Fundamental Law) under which the Government of Cuba is operated, inasmuch as in the Constitution of 1940 under which previous governments operated, God's Grace was invoked. According to this source, the "Ley Fundamental" is actually based on the Constitution of 1940 but of course has several changes in line with revolutionary ideas. The source furnished the following data:

The Preamble of the Constitution of 1940 is as follows:

"We, the Delegates of the people of Cuba, gathered in Constitutional Convention for the purpose of endowing it with a new Fundamental Law that may consolidate its organization as an independent and sovereign State, fit to insure liberty and justice, to maintain order, and to promote the general welfare, do agree upon, invoking the grace of God, the following Constitution:"

The Preamble of the "Ley Fundamental" is as follows:

"Doctor Manuel Urrutia Lleo, President of the Republic of Cuba, Make known: That the Council of Ministers has agreed and I have approved the following:

"The Revolutionary government, fulfilling its

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 HEREIN IS UNCLASSIFIED
 DATE 10-28-88 BY 60262/UC/SP/BA

VHN:bud (7)

109-12-210

57 OCT 8 1959

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D

Memorandum S. B. Donahoe to A. H. Belmont
RE: FOREIGN POLITICAL MATTERS - CUBA
109-12-210

duties to the people of Cuba, interpreting the will and feeling of the same and faced with the undeferable necessity of agreeing upon and making viable adequate legislation in order to make possible the fulfillment of the actions that the Revolution imposes, making use of the full powers with which it has been invested, agrees unanimously to approve, ratify, and promulgate the following Fundamental Law:"

OBSERVATIONS:

It is noted the preamble of the "Ley Fundamental" omits invoking the Grace of God. It is also noted that Dr. Urrutia who is mentioned in the preamble is no longer president of Cuba.

RECOMMENDATION:

That this memorandum be routed to Mr. DeLoach for his consideration and possible use.

mw
5/21/41
JAL
Q
Handled
B


 XXXXXX
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 FEDERAL BUREAU OF INVESTIGATION
 FOIPA
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- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available release to you.

Section 552

Section 552a

☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3)☐ (b)(7)(C)☐ (k)(1)

National Security
Act of 1947 and the
CTA Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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1 - ~~liaison~~

b7C

109-12-210

~~SECRET~~

Date: October 2, 1959
To: Office of Security
Department of State

1-78-00
CLASSIFIED BY 60867MS/PCP/K
DECLASSIFY ON: 25X 11

From: John Edgar Hoover, Director
Subject: FOREIGN POLITICAL MATTERS - CUBA
INTERNAL SECURITY - CUBA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

[REDACTED]

The above is for your information.

1 - Director
Central Intelligence Agency
Attention: Deputy Director, Plans

1 - Havana
1 - RAB (0-6 r/s same date)
1 - Foreign Liaison Unit

EX-105 REC-31
109-12-210-837

16 OCT 5 1959

b7C/D

1 - [REDACTED]

VEN:bcm
(10)

Notes: [REDACTED]

- Tolson
- Belmont
- DeLoach
- McGuire
- Mohr
- Parsons
- Rosen
- Tamm
- Trotter
- W.C. Sullivan
- Tele. Room
- Holloman
- Gandy

MAIL ROOM ☐ TELETYPE UNIT ☐

~~SECRET~~

77-10006-
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SEE FILE

b1

JD

VEN


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Section 552

Section 552a

☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3)☐ (b)(7)(C)☐ (k)(1)

National Security
Act of 1947 and the
CTA Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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DECODED COPY

Tolson ☒
 Belmont ☒
 DeLoach ☒
 McGuire ☒
 Mohr ☒
 Parsons ☒
 Rosen ☒
 Tamm ☒
 Trotter ☒
 Tele. Room ☒
 Holloman ☒
 Gandy ☒

☐ **Airgram**

☒ **Cablegram**

URGENT

9-30-59

TO DIRECTOR

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 4-28-00

BY 60267MS/BC/PT

FROM LEGAT HAVANA NO. 882

FOREIGN POLITICAL MATTERS - CUBA. HAVANA NEWSPAPERS, QUOTE
 'AVANCE' UNQUOTE AND QUOTE 'DIARIO DE LA MARINA,' UNQUOTE STRONGLY
 ATTACKED FIDEL CASTRO AS RESULT OF CASTRO'S CRITICISM ON
 TELEVISION PROGRAM OF WRITERS OF THESE PERIODICALS SEPTEMBER 28
 LAST. AGUSTIN TAMARGO OF AVANCE STATED IT APPEARED CASTRO MERELY
 WANTED QUOTE YES MEN UNQUOTE IN NEWSPAPER FIELD AND COULD NOT
 UNDERSTAND WHY CASTRO WHO CLAIMED EVERYONE WAS IN FAVOR OF HIS
 POLICIES SHOULD BE SO VIRULENT IN PUBLICLY ATTACKING SMALL
 NEWSPAPERMEN. TAMARGO FURTHER STATED WITH SUCH TACTICS CASTRO
 WAS GOING TO CONVERT CUBA INTO NATION OF HATREDS OR LAND OF
 ZOMBIES. CLAIMED CASTRO DID NOT WANT NEWSPAPERMEN BUT PHONOGRAPHS.
 DIARIO DE LA MARINA ATTACKED BY CASTRO BECAUSE IT DISAGREED WITH
 NEW TAXES IMPOSED BY GOVERNMENT. CASTRO SNIDELY REFERRED TO IT
 AS ORGAN OF CATHOLIC CHURCH. IN STRONG COUNTERATTACK THIS NEWS-
 PAPER TODAY CLAIMED BECAUSE OF CASTRO'S ATTACKS, IT HAD GREATLY
 INCREASED CIRCULATION AND WAS BEING DELUGED BY PHONE CALLS FROM
 PERSONS BACKING ITS POLICY. [REDACTED] (PROTECT) WHO HAS
 FURNISHED RELIABLE INFORMATION IN PAST HAS ADVISED DIARIO DE LA
 MARINA WILL CONTINUE IN ITS ATTACKS AGAINST CASTRO POLICIES.
 ATTITUDE OF ABOVE 2 NEWSPAPERS SHOWS BREAKING DOWN OF FEAR WHICH
 HAS DOMINATED NEWSPAPERMEN IN PAST.

JAMES T. HAVERTY

RECEIVED:

9-30-59

6:55PM REC- 99

107-12-210-839

EX-124

23 OCT 6 1959

DECODED

Tolson _____
 Belmont _____
 DeLoach _____
 McGuire _____
 Mohr _____
 Parsons _____
 Rosen _____
 Tamm _____
 Trotter _____
 W.C. Sullivan _____
 Tele. Room _____
 Holloman _____
 Gandy _____

☐ Airgram

☒ Cablegram

URGENT

9-30-59

TO DIRECTOR

FROM LEGAT HAVANA NO. 882

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 12/20/00 BY 60262 MS/MSJ/KK

FOREIGN POLITICAL MATTERS - CUBA. HAVANA NEWSPAPERS, QUOTE
 AVANCE UNQUOTE AND QUOTE DIARIO DE LA MARINA, UNQUOTE STRONGLY
 ATTACKED FIDEL CASTRO AS RESULT OF CASTRO'S CRITICISM ON
 TELEVISION PROGRAM OF WRITERS OF THESE PERIODICALS SEPTEMBER 28
 LAST. AGUSTIN TAMARGO OF AVANCE STATED IT APPEARED CASTRO MERELY
 WANTED QUOTE YES MEN UNQUOTE IN NEWSPAPER FIELD AND COULD NOT
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 ZOMBIES. CLAIMED CASTRO DID NOT WANT NEWSPAPERMEN BUT PHOTOGRAPHS.
 DIARIO DE LA MARINA ATTACKED BY CASTRO BECAUSE IT DISAGREED WITH
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 PAPER TODAY CLAIMED BECAUSE OF CASTRO'S ATTACKS, IT HAD GREATLY
 INCREASED CIRCULATION AND WAS BEING DELUGED BY PHONE CALLS FROM
 PERSONS ENDORSEING ITS POLICY. (PROTECT) WHO HAS
 FURNISHED RELIABLE INFORMATION IN PAST HAS ADVISED DIARIO DE LA
 MARINA WILL CONTINUE IN ITS ATTACKS AGAINST CASTRO POLICIES.
 ATTITUDE OF ABOVE 2 NEWSPAPERS SHOWS BREAKING DOWN OF FEAR WHICH
 HAS DOMINATED NEWSPAPERMEN IN PAST.

JAMES T. HAVERTY

RECEIVED

6:55PM

MN

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**FEDERAL BUREAU OF INVESTIGATION
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Section 552**Section 552a**☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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Office Memorandum • UNITED STATES GOVERNMENT 18074

TO : Director, FBI

FROM : Legal Attache, Havana (109-54)

SUBJECT: VISIT OF CUBAN ECONOMIC
MISSION TO SPAIN
INTERNAL SECURITY - CUBA and SPAIN

DATE: October 1, 1959

Re Legat, Madrid, letter September 11, 1959, which enclosed letterhead memorandum of same date.

This is to advise that only Page 1 of letterhead memorandum was received by Legat, Havana. It will be appreciated if the rest of that communication were forwarded to this office.

3 - Bureau (1 - Legat, Madrid)
1 - Havana
JTH:lg
(4)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-10-20 BY 60321/SP/CE/DR

EX-100
REC-3

109-12-210-84.1

REC.D

NAT. INT. SEC.

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (109-12-210)

DATE: 10/8/59

FROM: SAC, WFO (109-99)

~~CONFIDENTIAL~~SUBJECT: ALLEGED CUBAN PLAN TO SEVER
RELATIONS WITH UNITED STATES
FOREIGN POLITICAL MATTERS - CUBA
(OO:CI)ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.Classified by ~~SP-1 CCK/PSK~~
Declassify on: ~~OADR~~
229740 6/10/93ReCilet to the Director dated 8/18/59 and Bulet
to WFO dated 8/28/59.Enclosed are five copies to the Bureau and two
to Cincinnati for information of a letterhead memorandum
dated and captioned as above.The information was furnished by DR. STERLING
on 9/9/59 to SAs [REDACTED] and [REDACTED] who
acted as interpreter. (EX)(U) b7CDR. STERLING expressed his admiration for the
US and its form of government and his desire to cooperate
with the FBI. (EX)(U)It is not known at this time if DR. STERLING will
be able to furnish valuable information on a continuing
basis and, therefore, WFO will recontact him in the near
future and then submit recommendations to the Bureau whether
WFO intends to initiate investigation of STERLING as a PSI
or source on Cuban matters. (EX)(U) b7CFor information of Bureau, [REDACTED] advised
on 10/1/59, that STERLING is extremely pro-American and,
in fact, would favor the US in matters of policy rather than
Cuba. Source said that STERLING would rather see Cuba under
the guidance of the US instead of allowing Cuba to be entirely
independent. (EX)(U) b2 b7DSTERLING, himself, explained that his great-
grandfather was British and that he has numerous relatives
in the US, several of whom are US citizens. He said that
his father was Cuban Ambassador to the US in 1933 and he
advised he is a close personal friend of EMILIO NUNEZ
PORTUONDO, who is also in exile in the US from Cuba.2 - Bureau (Encls. 5)
2 - Cincinnati (109-2) (Encls. 2) (RM)
1 - WFO

ENCLOSURE

DH:jmp
(5)REQ. REC'D
DATE FORW. 10/1/59
HOW FORW. BY [REDACTED]~~CONFIDENTIAL~~

NAT. INT. SEC.

UNRECORDED COPY WITH FILE

DECLASSIFIED BY 6026 JMK/SPK/STK
ON 1-28-00
39226

~~CONFIDENTIAL~~

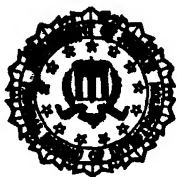
STERLING said that with the advent of the CASTRO regime, his personal position in Cuba became more and more untenable until June, 1959, he and his family were finally obliged to take refuge in the Venezuelan Embassy in Havana. He explained that the Venezuelan Ambassador to Cuba is a personal friend and that in view of the cordial relations between Cuba and Venezuela he had hoped to be able to negotiate some sort of a modus vivendi with CASTRO through the Venezuelan Ambassador. This hope proved vain, however, and on 7/25/59, he flew to Caracas where he stayed three hours and then flew to New York City, arriving there on 7/26/59. (S)(u)

STERLING advised that he is presently engaged in writing a history of Cuban and United States relations and in this connection is presently negotiating for access to the US Library of Congress. He indicated that he still has a strong interest in Cuban political and academic life and that he hoped to eventually return with his family to resume life in Havana. (S)(u)

STERLING appears to be a man in his late 50s and is obviously a person of intelligence. He speaks only a limited amount of English although he understands English quite well. His wife appears to be much younger than he and he has two young daughters living with him. STERLING was very cooperative and claimed to be a profound admirer of the US and of the US form of government. (S)(u)

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

WASHINGTON 25, D. C.

CONFIDENTIAL

October 8, 1959

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

ALLEGED CUBAN PLAN TO SEVER
RELATIONS WITH UNITED STATES

Classified by ~~SP4CJH~~
Declassify on: ~~ONR~~
22A740 6/10/92

On September 9, 1959, Doctor Carlos Marques Sterling, 4600 Connecticut Avenue, N.W., Washington, D. C., advised Special Agents of the Federal Bureau of Investigation that he has no specific information tending to confirm or to refute any alleged plans by the Castro regime to break diplomatic relations with the United States. (S)(u)

Doctor Sterling advised, however, that in his view, a break by Castro of Cuban diplomatic relations with the United States would not be inconsistent with the current political atmosphere which has been created in Cuba by the Castro regime. Doctor Sterling offered the following information as a basis for his opinion: (S)(u)

Doctor Sterling explained that he is personally well-acquainted with Castro, since Castro was one of his students at the University of Havana from 1945 to 1947. Sterling explained that Castro's father was a Spaniard who fought against the independence of Cuba. Fidel Castro was reared, then, in a family of Spanish origin, the father of which hated the United States for having been a major factor in Cuba's liberation from Spain. (S)(u)

Sterling explained that he personally has long played a role in both political and academic life in Cuba where he has been not only a university professor but also a member of the Cuban legislature and one of the leading figures in the Partido Del Pueblo Libre (Party of the Free People). He explained that the political party was originally headed by one, Doctor Eduardo Chivas, who committed suicide in 1951. Thereafter, the party became divided into two wings, one of which was headed by Sterling and the second (S)(u)

DECLASSIFIED BY 60267 NLS/BCE/PK
ON 1-28-00

109-12-210-847
ENCLOSURE

CONFIDENTIAL

1 Auto Copy
10-16-59

ALLEGED CUBAN PLAN TO SEVER
RELATIONS WITH UNITED STATES

~~CONFIDENTIAL~~

headed by Roberto Agramonte, the recently deposed Foreign Minister of the Castro regime. Sterling was the presidential candidate of his wing of the party which aimed at taking power through free elections. The Agramonte wing of the party held, with Castro, that power could only be secured by violent revolution against the then Cuban President Fulgencio Batista. (S)(u)

Sterling advised that when Batista conducted fraudulent elections in 1954, he, Sterling, took political asylum in the United States but later returned to Cuba and headed the nonviolent opposition of his political party to the Batista regime. He said that his party continued to press for free elections in Cuba negotiating both with the regime in power and with the Castro group, then in open rebellion. He advised that relations with Castro and his followers became so strained that an attempt was made on his, Sterling's, life by Castro followers in Havana, in 1956, and again in Miami, Florida, in 1957. (S)(u)

Sterling advised that the Cuban elections of 1958 were also fraudulent and, as a result, his, Sterling's, political party was almost completely frustrated. Batista's fraudulent tactics in these elections, however, led directly to his overthrow the following December. Sterling and his group, however, had been previously secretly negotiating with the Castro group for free elections but without success. Sterling said that Castro issued a decree, while he was in the Sierra Maestra, which banned Sterling's political party for 30 years. (S)(u)

Sterling indicated that, in his view, the Castro regime is a communist oriented movement, but he said that he has no personal knowledge of specific communist ties of the various leaders of the regime with the exception of the present Cuban President and current Cuban Minister of Defense. He added that most of the significant figures of the regime are actually non-Cuban foreigners. (S)(u)

~~CONFIDENTIAL~~

ALLEGED CUBAN PLAN TO SEVER
RELATIONS WITH UNITED STATES

~~CONFIDENTIAL~~

Sterling advised that the present Cuban President Osvaldo Dorticos was the Cuban Communist Party candidate for Alderman in 1954, in the town of Cienfuegos and that the current Cuban Minister of Defense, Martinez-Sanchez, was formerly the Cuban Communist Party Mayor of the town of Mayari, in the Oriente Province. (S)(u)

In conclusion Sterling reiterated that because Fidel Castro during his formative years at home was greatly influenced by his father's hatred of the United States and the present influence of people he has surrounded himself with, in his government, it would not surprise him to learn one day that diplomatic relations with the United States had been severed by the Castro government. (S)(u)

This memorandum contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

F B I

Date: 10/7/59

Transmit the following in _____

(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

Mr. Tolson	_____
Mr. Belmont	_____
Mr. DeLoach	_____
Mr. McGuire	_____
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Trotter	_____
Mr. W.C. Sullivan	_____
Tele. Room	_____
Mr. Holloman	_____
Miss Gandy	_____

TO: DIRECTOR, FBI (109-12-210) (109-584)

FROM: SAC, NEW YORK (109-112) (105-35253)

SUBJECT: FOREIGN POLITICAL MATTERS - CUBA
IS - CUBA

ANTI-FIDEL CASTRO ACTIVITIES
IS - CUBA

Internal Security

Enclosed herewith with the information of the Bureau are 12 copies of a letterhead memorandum setting forth information received from [REDACTED]

[REDACTED], regarding above captioned matters.

For the information of the Bureau, [REDACTED]

HEREIN IS UNCLASSIFIED

DATE 4-4-84 BY [REDACTED]

1cc-
AGENCY RAB, State, CIA, G2
DATE FORW. 10/14/59
HOW FORW. R/S
BY JHN/JAT

REC-9 109-12-210-843

- 4 - Bureau (109-12-210) (ENCLS. 12) (RM) 15 OCT 8 1959
(P- 109-584)
- 2 - Miami (ENCLS. 2) (info)
(1 - 105-1742)
- 2 - New York (109-112)
(1 - 105-35253)

W. J. Morgan
(2)

de Donahoe

Approved: _____

Special Agent in Charge

Sent _____

M Per _____

13 NOV 2-15-62/ce

b7C

UNRECORDED COPY FILED IN 105-35253

b7C

DEPARTMENT OF JUSTICE

BUREAU OF INVESTIGATION

File No.

New York, New York

October 7, 1959

4/21/85 SP6 BJA/TNR #229,861
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

Re: Foreign Political Matters - Cuba;
Anti-Fidel Castro Activities

DATE 4-4-84 BY SP8 BJA/TNR

19 049

[redacted] who had been arrested and released by Cuban authorities during August, 1959, advised on October 1, 1959, that he was acquainted with the operations of the Inspector General's Office of the Cuban Armed Forces, which is located at Camp Libertad, Havana, Cuba. [redacted] advised that during his detention by the Cuban Government during the middle of August, 1959, he had been questioned by several individuals who were assigned to the Inspector General's Office. [redacted] advised that the Inspector General's Office [redacted]

[redacted] advised that during his recent visit to Havana he learned that the Communist element of the Cuban Army was very strong within the Inspector General's Office. [redacted] stated that there are two individuals within the Inspector General's Office who are very intelligent and appear to be well indoctrinated in Communist beliefs. [redacted] identified these two officers as [redacted] and [redacted]

[redacted] advised that during his stay in Havana during August, 1959, he had also met [redacted] whom [redacted] described as being a mature and intelligent individual. [redacted] stated that [redacted] has alleged to have served previously in the United States Army and also has alleged to be a member of an American Legion Post. [redacted] advised that [redacted] at the present time is stationed at Camp Libertad and is in the officer pool, but does not have any specific assignment. [redacted] advised that he had learned that [redacted] was anti-Communist and was in the opposition group opposed to Fidel Castro.

[redacted] advised that approximately ten days ago a man by the name of [redacted] (phonetic) visited him in New York City. [redacted] stated that he met with [redacted]

ENCLOSURE

109-11-210-843

b7C

when [redacted] was imprisoned in Havana during August, 1959, during the same period of time that [redacted] had been detained by Cuban authorities. [redacted] advised that from conversation with [redacted] told him that he had lived in Mexico with Fidel Castro prior to Castro's invasion of Cuba which took place on or about December 2, 1956. [redacted] according to [redacted] stated that he, [redacted] had raised money for Castro's revolution and had purchased arms for the Castro rebels in Europe. [redacted] also told [redacted] that he had been released from prison in August, 1959, by Fidel Castro during one of Castro's visits to one of the prisons.

[redacted] advised that [redacted] told him that he had been picked up by Cuban authorities during the anti-Castro invasion which took place during the weekend of August 8, 1959. [redacted] stated that he had been held in prison for ten days and had sent word to Castro to come and see him. [redacted] said that on the 22nd day of his imprisonment Castro walked through the prison and saw [redacted] in one of the cells and asked [redacted]

[redacted] why his friend [redacted] was in jail. [redacted] stated that Castro then had him released and drove him to his home. [redacted] stated that during the trip home Castro wanted to know why [redacted] did not agree with the policies of the new Cuban Government and also stated that he had an opening for [redacted] in the Cuban Government and would appoint him. [redacted] stated that [redacted] told him that he refused this appointment and Castro then offered him [redacted] and two days later he left Cuba and came to the United States. [redacted] advised that he did not know whether [redacted] was residing in the United States, but did know that [redacted] had a wife, name unknown, who was residing in San Francisco, California. [redacted] stated that during his conversation with [redacted] [redacted] had related to him that William Alexander Morgan, who is credited with thwarting the recent invasion of Cuba on the weekend of August 8, 1959,

U.S.
CUBA

is definitely under arrest in Cuba. [redacted] said that [redacted] told him that Morgan is now living at the Capri Hotel in Havana, Cuba, and is under constant guard at all times. [redacted] according to [redacted] stated that there is a guard posted in the lobby in the Hotel Capri and one outside Morgan's room and that whenever Morgan leaves the hotel he is also followed by about 15 men. [redacted] told [redacted] that the reason he is under arrest is the fact that the Cubans have learned that the first money passed to Morgan by the Dominicans was made sometime during February, 1959, and Morgan had not turned over all the money to the Cuban Government which he had received as his share in the plot to invade Cuba from the Dominican Republic.

b7c

In connection with the recent unsuccessful invasion of Cuba during August of 1959, [redacted] stated that the Dominicans had contacted Morgan because there has been much talk and rumor that the people, who had fought during the recent revolution in the Sierra del Escambray, were not satisfied with what they had been given by Fidel Castro after ex-President Fulgencio Batista fled the country. [redacted] stated that when he first went to Havana on the weekend of August 8, 1959, he stayed the first two days at the home of Morgan and there met a [redacted] first name unknown, and [redacted] and [redacted] all of whom had fought in the Escambray. [redacted] stated that he had learned while in Havana that Morgan told [redacted] of the invasion plans because [redacted] Morgan felt that [redacted] might possibly be anti-Castro because of the Communist element which has crept into the Cuban Armed Forces and [redacted] also because the people who had fought in the Escambray did not receive any of the spoils of the revolution as did members of the July 26th Movement of Fidel Castro. [redacted] stated that he had also learned that while in Havana that Morgan had been made the Military Comandante in Las Villas Province and later the head of the Mounted Police in order to placate the individuals who had fought in the Escambray.

CUBA

CUBA

██████████ also stated that during the wholesale arrests and imprisonments after the invasion was uncovered during August, 1959, he had an opportunity to speak to ██████████ and ██████████ said that these arrests and the action of the Cuban military was nothing more than a witch hunt and was typical of Communism and Nazism. b7C

██████████ also stated that while in Havana he had learned that Paul Castro and Ernesto "Che" Guevara are actually running the Cuban Government and that Fidel Castro was weighing his position and making decisions in the light of what history will think of him and write about him in his revolution in Cuba. CUBA

██████████ also stated that from ██████████ he learned that there were four Russian military officers in Cuba, but could not obtain their identities nor what their purpose was for being in Cuba at the present time. ██████████ stated that he questioned ██████████ about this, but ██████████ stated that he had no additional information about the presence of these four Russian officers other than to state that they can be found meeting with ██████████ CUBA

██████████ said that ██████████ told him that these Russian officers usually meet with ██████████ around 3:00 a.m. at the Peking Restaurant in Havana, Cuba.

██████████ also stated that from ██████████ he learned that ██████████ an American newspaperman from Chicago, Illinois, has been declared "persona non grata" because he was not interpreting the Cuban Revolution as Herbert Matthews of the "New York Times". NY CUBA

██████████ also advised on October 1, 1959, that he had spoken telephonically with ██████████

██████████ in Havana, Cuba. ██████████ stated that ~~several~~ had also been detained with him during August, 1959, and that after her release she continued to remain in Havana. ██████████ stated that there was little work for her because of the Cuban feeling toward ██████████ and that she hoped soon to take a job with "The Times of Havana". ██████████ stated that ██████████ at the present time

is living at the British Embassy Building, Carcel #101, Havana, Cuba.

██████████ stated that ██████████ told him on October 1, 1959, that she had seen William A. Morgan in Havana on several occasions, but Morgan declined to recognize her although she knows Morgan very well. ██████████ also, according to ██████████, stated that Morgan definitely was practically under arrest in Havana as his every move is being watched by the Cuban military.

██████████ also told ██████████ that ██████████ is doing intelligence work for the Cuban Government and is assigned to the group headed by Comandante Camilo Cienfuegos. ██████████ advised that ██████████ also spoke about ██████████ and she stated that although ██████████ appears to be in the anti-Castro forces she is not positive of his sincerity or whether or not he is "a plant" of the Cuban Government to uncover individuals connected with the anti-Castro movement within Cuba.

Concerning the July 26th Movement, it is noted that Fidel Castro on July 26, 1953, lead an unsuccessful attack on the Moncada Barracks, Santiago de Cuba, from whence this organization has taken its name.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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CALIF
CUBA
CUBA

FILE DESCRIPTION

SUBJECT

CUBA

FILE NO.

109-12-210

VOLUME NO.

21

Legat, Havana

October 9, 1959

~~CONFIDENTIAL~~

Director, FBI

39448

FOREIGN POLITICAL MATTERS - CUBA

IS - CUBA

(Bureau file 109-12-210)

ANTI-FIDEL CASTRO ACTIVITIES

IS - CUBA

(Bureau file 109-584)

CLASSIFIED BY 1-28-0

DECLASSIFIED BY 6027 MS/ACE/PC

39448

Enclosed is a copy of New York airtel of 10/7/59 with enclosure in captioned matter.

[REDACTED]

b1

Enclosures (2)

2 - New York

2 - Miami

1 - Foreign Liaison Unit (route through for review)

VHN:gmh

(12)

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EX-105

REC-22

109-12-210-844

25 OCT 12 1959

LEGAT

20 OCT - 8

COMM-FBI

58 OCT 16 1959

TELETYPE UNIT

~~CONFIDENTIAL~~

- Tolson _____
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- Mohr _____
- Nease _____
- Parsons _____
- Rosen _____
- Tamm _____
- Trotter _____
- W.C. Sullivan _____
- Tele. Room _____
- Holloman _____
- Gandy _____

58 OCT 16 1959

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Section 552a

□ (d)(5)

□ (j)(2)

□ (k)(1)

□ (k)(2)

• **□ (k)(3)**

□ (k)(4)

□ (b)(5)

□ (b)(6)

□ (k)(7)

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Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (109-12-210)

DATE: October 6, 1959

FROM : Legat, Rio de Janeiro (109-110)

SUBJECT: FOREIGN POLITICAL MATTERS - CUBA
IS - CUBA

ReRiolet 8/28/59.

Road trip to Argentina and Uruguay has been delayed.
Report in this matter will be submitted by October 26, 1959.3 - Bureau (1 - Havana)
1 - Rio de JaneiroESS:1j
(4)ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-28-80 BY 60621US/DEP/SL

EX 100

REC-4

109-12-210-847
OCT 15 1959

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BOUGH NWH

54 OCT 20 1959

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Section 552a

~~(b)(1)~~

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□ (d)(5)

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☐ (b)(7)(B)

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□ (k)(2)

□ (b)(7)(E)

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109-HQ-12-210, document dated 10-12-1959 and serial 848

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Re: Foreign Political Matters - Cuba

On October 16, 1959, [redacted] advised that a recent edition of the "Washington Post" a daily Washington, D.C. newspaper, carried an article reflecting that the United States Ambassadors Philip W. Bonsal recently received a stern note from the United States Secretary of State which is to be delivered to Cuban Government Officials. According to the article the note warns the Cuban Government that if properties owned by United States companies are expropriated by the Cuban Government under the Cuban Agrarian Reform Law, without suitable compensation, United States sugar quotas will be lowered. //

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The "Miami Herald" a daily Miami, Florida, newspaper on October 14, 1959, carried an article reflecting that the United States State Department had handed the Cuban Government a strong note which was cloaked in temperate language suggesting that if American owned lands are "confiscated" little consideration could be given to Cuba in the forthcoming discussion of the United States Sugar Act of 1960.

[redacted] advised that in conversation with his contacts in Cuba on October 15, 1959, he learned that the Cuban people are aware of the note and it is rumored in Cuba that if the United States cuts the sugar quota Castro will confiscate all American Bank accounts in Cuban banks. //

[redacted] advised that he had learned from sources in Cuba on October 16, 1959, that Fidel Castro made an unscheduled television appearance on October 15, 1959. In his speech Castro stated that he had not received a note from the United States Government, but if the United States cuts their sugar quota he will "take appropriate action". [redacted] advised that it is his opinion that Castro would tie up American Bank accounts as the rumor suggests.

b2
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109-12-210-848
ENCLOSURE



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Re: Foreign Political Matters - Cuba

Reference attached memorandum dated and captioned as
above.

██████████ used in the attached memorandum, is a source
with whom insufficient contact has been had to determine his
reliability.

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109-HQ-12-210, third party search slip

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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 Trotter _____
 W.C. Sullivan _____
 Tele. Room _____
 Holloman _____
 Gandy _____

☐ Airgram☒ Cablegram

146 URGENT 10-20-59

TO DIRECTOR

FROM LEGAT, HAVANA

NO. 895

Political matter - Cuba

YUGOSLAV ACTIVITIES-IS-YU. ACCORDING TO LOCAL PRESS KOCA POPOVIC, MINISTER OF STATE, YUGOSLAVIA, ARRIVED HAVANA, OCTOBER 19 LAST AS GUEST OF CUBAN GOVERNMENT. POPOVIC ACCOMPANIED BY DOBRIVOJC VIDIC, YUGOSLAV REPRESENTATIVE TO UNITED NATIONS. POPOVIC RECEIVED AT AIRPORT HAVANA ON ARRIVAL BY PRESIDENT OF CUBA OSVALDO DORTICOS. POPOVIC SCHEDULED TO LEAVE CUBA WEDNESDAY NEXT. MATTER BEING FOLLOWED.

JAMES T. HAVERTY

RECEIVED: 10-20-59

5:18 PM CTF

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109-12-210
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 170 OCT 22 1959

OCT 21 1959

DIRECTOR, FBI (62-77787-272)

10/15/59

SAC, NEW YORK (105-1303)

~~SECRET~~

UN PERSONNEL-YUGOSLAVIA
IS-YU

On 10/9/59, [REDACTED] advised that [REDACTED] at the Yugoslav Information Center, (YIC), NYC,

[REDACTED] a monograph on Cuba for KOCA POPOVIC (Yugoslav Foreign Minister who is presently in the US attending the XIV Session of the UN General Assembly). The monograph was to contain everything pertaining to Cuba, including history and economics. (y)

The YIC is registered with the Foreign Agents Registration Section, US Department of Justice, Washington, DC, as an agent of the Yugoslav Government, Belgrade, Yugoslavia. (y)

The above is for the information of the Bureau.

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- 3 - Bureau (62-77787-272) (RM)
- 1 - 109-12-210 (Foreign Political Matters-Cuba)
- 1 - New York (109-112) (Foreign Political Matters-Cuba)
- 1 - New York (105-1303)

MB:cmk

(5)

21-00
CLASSIFIED BY 6026 JMS/BCE/PK
CLASSIFY ON: 25X 11

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174 OCT 19 1959

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62-17787-272-476
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FOR LEE IN MORNING PAP 9 ON TUESDAY OCTOBER 13, 1959

FROM THE SENATE INTER-SECURITY SUBCOMMITTEE

Washington, D.C.--The refusal of Mao-Tse-tung and his Chinese associates to renounce the use of force in settlement of international differences, even at the suggestion of Soviet Premier Khrushchev, may have implications for the United States beyond the Asiatic area, recent testimony before the Senate Internal Security Subcommittee indicates.

The success of the Chinese Communists in utilizing guerrilla techniques and their adaptation of programs such as the so-called "agrarian reform," which Castro has copied, [REDACTED] caused the Soviet Communist high command to designate the Chinese as advisors and instructors for the South American Communists.

[REDACTED] was distributed by the Subcommittee today as Part 2 of its study of the Communist threat to the United States through the Caribbean. The document includes a staff study of techniques employed in three anti-American riots in Latin America in recent years.

The study notes that one of the first congratulatory messages to the La Paz rioters who disrupted Vice President Nixon's visit to the Bolivian capital was a radiocast from Communist Peking.

On March 4, while the rioting was still in progress, a Peking newscast told of a meeting between Mao Tse-tung and the leaders of 12 of the 21 Communist parties in Latin America. Among them was an official of the Bolivian Communist Party.

On the Cuban situation the newscast said:

"Chairman Mao Tse-tung expressed enthusiastic sympathy and support for the peoples in Latin America who have been resolutely opposing American imperialism, defending national independence and striving for democracy and freedom. He extended heartfelt congratulations to the Cuban people on their recent victory in overthrowing the pro-U.S. despotic government."

The staff study points out, in its conclusions, that "as a rule, the Communists wait for a suitable issue to arise on the basis of which they can successfully provoke mob excitement and violence. If the issue does not exist, they create one."

The La Paz riots were touched off by a statement in an American magazine quoting an unnamed American diplomat as suggesting that a solution to Bolivia's troublesome economic problems might be to "abolish Bolivia and let the neighbors divide the country." The statement was immediately disavowed by the United States Department of State.

The rioting of April 9 and 10, in Bogota, the staff study notes, while its purpose was to break up the 9th Inter-American Conference, was launched by the assassination of Jorge E. Gaitan, a prominent liberal leader whose murder was torn to pieces by a mob and was never identified. However, Colombian President Ospina Perez, in a communique, declared that Dr. Gaitan was killed "by a person apparently of Communist affiliation."

The riots at San Marcos University in Peru and at Caracas, Venezuela, were triggered by nothing more than the arrival of Vice President Smith on his official visit to those countries. It cannot be said that the riots were instigated by the Communists or the United States for the officers sent to the Committee on Un-American Affairs and the Commission on Intergovernmental Affairs since that time.

the American Communist Party all along, from the early twenties, had, as it were, an authorization from Moscow of political workings over the activities in South America and, throughout the years, has used many of its members as organizers in South America.

He also said that the Caribbean bureau of the international Communist organization operates from New York City. He said he was a member of that bureau, and it then had an office in CPUSA headquarters.

[REDACTED] was reminded that Premier Khrushchev had declared that Moscow is interested only in maintaining the Communist Party in Russia and does not carry on any activities outside the Soviet.

(more)

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[REDACTED] b7C

"Well, that is a fiction, probably the biggest fiction of all fictions, because they always maintain that they are not responsible for activities of the Communist Parties; they are responsible only for the official declarations and statements of the Soviet Government.

"But, Senator, I can assure you that it is the biggest lie that was ever presented on earth. There isn't an ounce of truth in it. I mean the whole thing is directed from Moscow, always was."

Accounts of the Latin American rioting in each case tell of the active participation of young people, students, youth apparently of no more than high school age. That their presence is not spontaneous is revealed by an account of the San Marcos affair by an American girl who was studying there at the time. She wrote in the University of Montana Student paper:

"It is common knowledge that several of the professors are top men in various left-wing parties" and that "for several days before Nixon's proposed visit" incendiary handbills had been distributed among the students and red-lettered signs appeared on the walls inside and outside the university.

The staff study quotes Robert T. Hartmann, Washington Bureau chief of the Los Angeles Times, that, at Caracas, a mob of several hundred youths, led by older men, "charged the Nixon limousine." William H. H. of the Washington Star wrote that, at the Panteon, where the Vice President was to lay a wreath on the grave of the Venezuelan liberator, Simon Bolivar, "the street was packed with banner-carrying youngsters, 13 to 23 years of age, looking for trouble."

In a letter to an associate in Washington, describing the Bogota rioting, Bernardo Ibanez, Chilean President of the Inter-American Confederation of Workers wrote: "Fifteen minutes after the attack on Gaitan, all the radio broadcasting stations were taken over by the Communists, through workers and students."

"On the morning of March 2," the staff study recites, describing the LaPaz situation, "2,000 high school students appeared out of nowhere, fully organized and equipped with banners such as 'May the Yankees die.' Identified among them were Trotskyites and Communists. They shouted 'Down with Yankee imperialism' and 'We don't want to be colonized by the Yankees.' * * * Some broke through police lines and a 15-year old boy was shot."

Students are, indeed, valuable recruits to the Communist cause, [REDACTED]

[REDACTED] b7C

There were, [REDACTED] about 60 members in Bogota, a high proportion of whom were students at the university who were "from the beginning" the principal group.

After a successful membership campaign there, [REDACTED] went to Caracas for the same purpose. Contacts there again, [REDACTED] were first with the students at the university."

[REDACTED]

In South America, he said, it is "one of the principal approaches of the Communists, to get at the students, and the students down there are, as it were, ideologically preoccupied with politics and that, of course, conditions them for the type of propaganda and methods that the Communists have."

Another thread that runs through the commentaries on the South American disturbances is the speed with which the mobs gathered and the effectiveness the distribution of elements to strategic points.

[REDACTED] also a former Communist functionary referred to in the staff study, reveal the thoroughness with which the Communist leaders are trained for this purpose.

"We studied (at the Lenin School in Moscow) how to develop street fights," said [REDACTED] "I mean, how to do barricade fighting, how to seize control of a city, the most strategic points, economically and strategically, and so on."

[REDACTED] presented considerable documentation to support his assertion that Castro's revolution in Cuba was backed by not only the Communist Party of Cuba but also by the Communist organizations all over the world.

####

b7C

FBI

Date: 10/12/59

~~SECRET~~

Mr. Belmont	✓
Mr. DeLoach	✓
Mr. McGuire	✓
Mr. Mohr	✓
Mr. Parsons	✓
Mr. Rosen	✓
Mr. Tamm	✓
Mr. Trotter	✓
Mr. W.C. Sullivan	✓
Tele. Room	✓
Mr. Holloman	✓
Miss Gandy	✓

Transmit the following in _____

Via AIRTEL

(Priority or Method of Mailing)

~~CONFIDENTIAL~~

TO: DIRECTOR, FBI

FROM: SAC, WFO (97-1017)

FOREIGN POLITICAL MATTER - CUBA
IS - CUBA

Attached for the Bureau are five copies of a letterhead memo dated and captioned as above. The informant is ~~REDACTED~~

The attached letterhead memo is classified "Confidential," since it involves investigative coverage of foreign diplomatic establishment, and the information could result in identification of an informant of continuing value and compromise future effectiveness thereof.

ENCLOSURE

3 - Bureau (Encls. 5)

2 - WFO

(1 - 105-29168)

HJM:ges

(5)

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WHERE SHOWN OTHERWISE.

2100
CLASSIFIED BY 60262 NLS/BCE/BL
DECLASSIFY ON: 25X 1,6

100
AGENCY State (Linsing) CIA, ISD
REQ. WFO
DATE FORW. 10/13/59
HOW FORW. 216
BY REV/ST

EX 104

REC-9 109-12-210

14 OCT 22 1959

AIRTEL IN 21

Wick

100 OCT 21 1959
Special Agent in Charge
~~CONFIDENTIAL~~ ~~SECRET~~



~~CONFIDENTIAL~~
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

WASHINGTON 25, D. C.

October 12, 1959

FOREIGN POLITICAL MATTER - CUBA

On October 9, 1959, a confidential informant, who has furnished reliable information in the past, learned from Cuban Ambassador Ernesto Dihigo that Cuba intended to re-establish diplomatic relations with Ghana, Indonesia, Tunisia, and Yugoslavia.

The informant could not say when such relations would be re-established.

This memorandum contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

DECLASSIFIED BY *60267 NLS/BCE/OK*
ON *21-11*

~~CONFIDENTIAL~~

ENCLOSURE

109-12-210-850

~~CONFIDENTIAL~~

1 - ~~_____~~
1 - Belmont

b7c

The Attorney General

October 22, 1959

Director, FBI

DECLASSIFIED BY 60262 NLS/PLC/EX
2-1-00

FOREIGN POLITICAL MATTERS - CUBA
INTERNAL SECURITY - CUBA

Enclosed is a memorandum which contains information concerning recent developments in Cuba. In view of the unsettled conditions in that country, I thought you might be interested in the information.

I am making this information available to the Vice President, the Department of State, the Central Intelligence Agency and the intelligence agencies of the armed forces.

109-12-210

Enclosure

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

1 - Mr. Lawrence E. Walsh (Enclosure)
Deputy Attorney General

FEJ:bcm
(6)

Note: Classified "~~Confidential~~" as the information contained in the enclosure was received from informants who are furnishing information to the Bureau on continuing basis.

OCT 22 4 11 PM '59
REC'D-READING ROOM
FBI

MAILED 25
OCT 22 1959
COMM-FBI

REC-A

OCT 23 1959

Tolson _____
Belmont _____
Mohr _____
Nease _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Holloman _____
Gandy _____
DeLoach _____
McGuire _____

MAIL ROOM ☐ TELETYPE UNIT ☐

67 OCT 23 1959

~~CONFIDENTIAL~~

October 22, 1959

BY COURIER SERVICE

Miss Rose Mary Woods
Executive Secretary to the Vice President
Room 361, Senate Office Building
Washington 25, D. C.

Dear Rose Mary:

I am enclosing a letter and a memorandum which I think the Vice President might like to see.

Sincerely,

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-6-00 BY 6026 WLS/BCJ/PK

Enclosures - 2

REC-8

FEJ:bcm
(3)

16 OCT 23 1959

ENCLOSURE

Tolson _____
Belmont _____
Mohr _____
Nease _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Holloman _____
Gandy _____
DeLoach _____
McGuire _____

MAIL ROOM ☐TELETYPE UNIT ☐

~~CONFIDENTIAL~~

1 - [REDACTED] b7c

October 22, 1959

DECLASSIFIED BY *60267 NLS/BCE/DR*
ON *2-1-00*

Honorable Richard M. Nixon
The Vice President
Washington 25, D. C.

Dear Dick:

Enclosed is a memorandum which contains information concerning recent developments in Cuba. In view of the unsettled conditions in that country, I thought you might be interested in this information.

I am making this information available to the Attorney General, the Department of State, the Central Intelligence Agency and the intelligence agencies of the armed forces.

Sincerely,

ASH

ENCLOSURE

Enclosure

REC-8 *109-12-210-852*

16 OCT 23 1959

FEJ:bcm/*mcw*
(3)

Note: This letter is classified "~~Confidential~~" as the information contained in the enclosure was received from informants who are furnishing information to the Bureau on a continuing basis.

Tolson _____
Belmont _____
Mohr _____
Nease _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Holloman _____
Gandy _____
DeLoach
McGuire

MAIL ROOM ☐ TELETYPE UNIT ☐

~~CONFIDENTIAL~~

2



Section 552a

□ (d)(5)

□ (j)(2)

□ (k)(1)

□ (k)(2)

• **□ (k)(3)**

□ (k)(4)

□ (k)(5)

□ (k)(6)

□ (k)(7)

The following number is to be used for reference regarding these pages:
109-HQ-12-210-853 and third party search slip

XXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this page X
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XXXXXX
XXXXXX
XXXXXX

F B I

Date: 10/14/59

Transmit the following in _____

(Type in plain text or code)

Via AIRTEL
DECLASSIFIED BY 60274/103/101C
ON 2-1-80
(Priority or Method of Mailing)

Mr. Tolson	_____
Mr. Belmont	_____
Mr. DeLoach	_____
Mr. McGuire	_____
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Trotter	_____
Mr. W.C. Sullivan	_____
Tele. Room	_____
Mr. Holloman	_____
Miss Gandy	_____

TO: DIRECTOR, FBI (97-3243)

FROM: SAC, WFO (97-1017)

FOREIGN POLITICAL MATTERS
IS - CUBACLASSIFIED BY: SP7 Mac/glt
DECLASSIFY ON: OAD
11/27/83ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN OTHERWISE

ReBulet to WFO dated 9/16/59, captioned "_____"

PSI - CUBA. (u) (b7C b7D b2)

Enclosed are seven copies to the Bureau and two to Miami of a letterhead memo and an equal amount of letterhead memo evaluating the informant mentioned therein dated 10/14/59. The two additional copies are being furnished the Bureau in the event they wish to furnish the letterhead memo to Legats Havana and Mexico City.

The information contained in attached letterhead memo was furnished by _____ a PSI of WFO (protect identity) on 10/13/59. (u) (b7C b7D)

Miami is requested to search indices regarding _____ mentioned in letterhead memo and to canvass informants familiar with Cuban affairs in an effort to identify _____

For information of the Bureau, _____

For the information of the Bureau, this was the initial contact with PSI and he was found cooperative with the interviewing Agents _____ and _____ as shown in attached memo. No efforts have been made to direct his activities; however, information furnished by PSI will be accepted by WFO.

ENCLOSURE

- 3- Bureau (Encls. 7)
- 2- Miami (Encls. 2) (RM)
- 3- WFO

EX-110 18 OCT 23 1959

Approved: DH:dab (8)

Sent _____ M Per _____

62 OCT 28 1959 Agent in Charge

UNRECORDED BY F

b7C

b7C

b2/b7D b7C

WFO 97-1017

In the near future, information furnished by the PSI will be submitted to the Bureau along with recommendations in connection therewith.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Washington 25, D.C.
October 14, 1959

FOREIGN POLITICAL MATTERS

CLASSIFIED BY: SP7 Macgill
DECLASSIFY ON: OADR

11/29/83

On October 13, 1959, a confidential informant
furnished the following general information: (u)

[REDACTED] that the
Cuban Peninsula of Zapata, located on the Southern coast
of Cuba, is in the process of being converted into a
Russian submarine base and missile base. The informant
himself stated that the Bay of Cochinos is an unusually
deep body of water which in his estimation could easily
accommodate submarines. (u)

The informant stated that the peninsula is largely
swamp area and was worthless until a few years ago when
the Cuban Government erected a plant to manufacture charcoal.
Now, according to the informant, there are roads and
buildings being constructed throughout the peninsula indicat-
ing that the present Cuban Government of Prime Minister
Fidel Castro intends to utilize the formerly worthless
land. (u)

The informant stated [REDACTED] advised that
there is a general rumor among the Cuban people that the
Assistant Air Attache of the Russian Embassy in Mexico
City, Mexico, has been flying from Mexico to Havana quite
frequently. The informant stated he is not aware of the
identity of the Attache nor the significance of this
information. (u)

The informant also advised that approximately six
weeks ago, a Chinese Military Attache in Washington, D.C.,
whose name was not disclosed by the informant, advised
that one of the most important Chinese communists was
recently in Havana to establish a Chinese communist newspaper
and radio station in Havana for the purpose of distributing
and transmitting communist propaganda. The informant was
not aware of the identity of the Chinese communist visitor
to Havana or the name of the newspaper and the identity
of the radio station established. (u)

109-12-210-824
ENCLOSURE

b7C
b7D

b7C
b7D

DECLASSIFIED BY: SP7 Macgill
ON: 11/29/83

RE: FOREIGN POLITICAL MATTERS

The "Diplomatic List," published by the United States Department of State, August, 1959, reflects that Major General Fu-ning Lu is the Military Attache of the Chinese Embassy.

This memorandum contains neither recommendations nor conclusions of the Federal Bureau of Investigation (FBI). It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Washington 25, D.C.
October 14, 1959

FOREIGN POLITICAL MATTERS

The confidential informant, mentioned in the enclosed letterhead memorandum, is in a position to furnish information on Cuban affairs; however, he has not been contacted a sufficient number of times to determine his reliability.

This memorandum contains neither recommendations nor conclusions of the Federal Bureau of Investigation (FBI). It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

1 auto copy
10-26-59
142

1 auto copy
10-26-59

109-12-210-854
ENCLOSURE

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552a

~~(b)(1)~~ (b)(1)

☐ (b)(7)(A) :

□ (d)(5)

□ (b)(2)

☐ (b)(7)(B)

□ (i)(2)

~~(b)(3)~~ (b)(3)

□ (b)(7)(C)

□ (k)(1)

National Security Act of 1947
and the CIA Act of 1949.

□ (b)(7)(D)

□ (k)(2)

☐ (b)(7)(E)

□ (k)(3)

☐ (b)(7)(F)

☐ (b)(4)

☐ (b)(4)

□ (b)(8)

□ (k)(5)

☐ (b)(5)

☐ (b)(9)

□ (k)(6)

□ (b)(6)

□ (k)(7)

- ☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

Pages were not considered for release as they are duplicative of _____

Page(s) withheld for the following reason(s): _____

☒ The following number is to be used for reference regarding these pages:

X Deleted Page(s)	X
X No Duplication Fee	X
X for this page	X

F B I

Date: 10/23/59

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (109-12-210)

FROM: SAC, NEW YORK (109-112)

SUBJECT: FOREIGN POLITICAL MATTERS - CUBA

Attached are eleven copies of a memorandum reflecting the comments of [REDACTED], on a statement made to "New York Times" reporter PETER KIHSS and published in the "Times" on 10/21/59. [REDACTED] stated that he made this statement primarily for the benefit of White Rose followers in Cuba and, in fact, he has no proof that CASTRO agents are operating in conjunction with Iron Curtain embassies. He stated that it is for this reason that he did not furnish the information to the FBI prior to making his statement in the newspapers.

The above is being furnished for the Bureau's information.

3-Bureau (109-12-210) (Encs.11) RM
 1-New York (105-35495)
 1-New York (105-35253)
 1-New York [REDACTED]
 1-New York (109-112)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 11-2 BY 60267MS/BCE/PK

UNRECORDED COPY FILED IN 97-3756-16

b7C

b7C

b2

b7D

b7C

ENCLOSURE

JJC:EG
 (8)

AGENCY State, CIA, I&D,
 REQ. REC'D
 DATE FORW. 10/26/59
 HOW FORW. PLS
 BY FEG/ST

REC-22

109-12-210-856

OCT 24 1959

NAT. INT. SEC.

Approved: [Signature]
 Special Agent in Charge

Sent _____ Per _____



United States Department of Justice
Federal Bureau of Investigation
New York, New York
October 23, 1959

Re: Foreign Political Matters - Cuba

The October 21, 1959 issue of the "New York Times", a daily New York City newspaper, carried an article quoted by [redacted] as stating that Castro spies were working in a "chain of espionage" that is coordinated with the embassies of Hungary, Rumania and Russia, not only in the United States but in other countries, especially in Argentina. b7C

On October 22, 1959, [redacted] advised that he made the above statement to a "New York Times" reporter. [redacted] advised that he has no concrete information that Castro agents have been in contact in any way with the Hungarian, Rumanian or Russian Embassies either in the United States or any other country. He stated, however, that he believes Castro agents are doing this in that he has received information from several sources in Cuba that Cuban Army officers have made statements to the effect that the Cuban Government has agents abroad who have connections with foreign embassies. Also, that these embassies represent powerful countries and the United States cannot hurt them. b7C

[redacted] advised that because he feels that the present Cuban Government is Communist controlled, the foreign embassies referred to must be Communist bloc countries such as Hungary, Rumania and Russia. He stated that he has no proof or more concrete information that this situation actually exists. b7C

It will be noted that Fidel Castro is the present Prime Minister of Cuba.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is a loan to your agency; it and its contents are not to be distributed outside your agency.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-1-00 BY 60267MS/BCJ/DK

100-10-856

ENCLOSURE

DECODED COPY

REC-72

Tolson _____
 Belmont _____
 DeLoach _____
 McGuire _____
 Mohr _____
 Parsons _____
 Rosen _____
 Tamm _____
 Trotter _____
 W.C. Sullivan _____
 Tele. Room _____
 Holloman _____
 Gandy _____

☐ Airgram☒ Cablegram

URGENT

10-21-59

TO DIRECTOR

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 12-1-00 BY 60267 NLS/BCE/PK

FROM LEGAT, HAVANA

NO. 896

FOREIGN POLITICAL MATTERS - CUBA. YESTERDAY RAUL CASTRO TOOK POSITION AS MINISTER OF REVOLUTIONARY ARMED FORCES AND AUGUSTO MARTINEZ SANCHEZ BECAME MINISTER OF LABOR. MARTINEZ SANCHEZ CLOSE FOLLOWER OF RAUL CASTRO AND ABOVE APPOINTMENTS INDICATE INCREASING POWER OF RAUL. IN POSITION AS MINISTER OF ARMED FORCES RAUL CONSIDERED SECOND MOST POWERFUL INDIVIDUAL IN GOVERNMENT. ELECTIONS OF FEDERATION OF UNIVERSITY STUDENTS LAST WEEK-
 END

THOUGH SMALL MINORITY OF STUDENTS TOOK PART IN VOTING. ACCORDING TO PSI [REDACTED] BACKED BY RAUL CASTRO. JULY 26 CANDIDATE WHO THOUGHT HE WOULD HAVE BACKING OF GOVERNMENT ATTEMPTED TO WITHDRAW ON MORNING OF ELECTIONS WHEN FIDEL CASTRO ANNOUNCED HE WAS NOT BACKING ANYONE FOR PRESIDENCY OF FEDERATION OF UNIVERSITY STUDENTS. CASTRO IN RELATIVELY BRIEF ONE AND ONE HALF HOUR TALK ON OCTOBER 20 LAST, LASHED OUT AT US GOVERNMENT OFFICIALS CLAIMING CUBA WOULD NOT BE INTIMIDATED BY ECONOMIC FUNCTIONS. ALSO INDICATED NO NEED AT PRESENT FOR ELECTIONS IN CUBA. ALL ABOVE KNOWN TO EMBASSY. NOT DISSEMINATED.

JAMES T. HAVERTY

23 OCT 26 1959

RECEIVED: 10-21-59

4:39 PM ECD

* Potential Security Informant

60 OCT 29 1959

OCT 15 15 30 6W 22

FBI

REC'D IN TECH

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

109-2-210

UNRECORDED COPY FILED IN 100-336508-100

**FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET**

☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552a

- | | | |
|---------------------------------|-----------------------------------------------|---------------------------------|
| <input type="checkbox"/> (b)(1) | <input type="checkbox"/> (b)(7)(A) | <input type="checkbox"/> (d)(5) |
| <input type="checkbox"/> (b)(2) | <input type="checkbox"/> (b)(7)(B) | <input type="checkbox"/> (j)(2) |
| <input type="checkbox"/> (b)(3) | <input checked="" type="checkbox"/> (b)(7)(C) | <input type="checkbox"/> (k)(1) |
| _____ | <input type="checkbox"/> (b)(7)(D) | <input type="checkbox"/> (k)(2) |
| _____ | <input type="checkbox"/> (b)(7)(E) | <input type="checkbox"/> (k)(3) |
| _____ | <input type="checkbox"/> (b)(7)(F) | <input type="checkbox"/> (k)(4) |
| <input type="checkbox"/> (b)(4) | <input type="checkbox"/> (b)(8) | <input type="checkbox"/> (k)(5) |
| <input type="checkbox"/> (b)(5) | <input type="checkbox"/> (b)(9) | <input type="checkbox"/> (k)(6) |
| <input type="checkbox"/> (b)(6) | | <input type="checkbox"/> (k)(7) |

- ☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

Pages were not considered for release as they are duplicative of _____

Page(s) withheld for the following reason(s): _____

- ☒ The following number is to be used for reference regarding these pages:

109-HQ-12-210-858

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X Deleted Page(s) X
X No Duplication Fee X
X for this page X
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109-12-210-859
CHANGED TO
105-82564-2

~~34~~ ~~44~~

NOV 25 1959

dr

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-1-60 BY 6020ms/BCE/PDL

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET5

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

- ☒ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

Pages were not considered for release as they are duplicative of _____

Page(s) withheld for the following reason(s): _____

- ☒ The following number is to be used for reference regarding these pages:

109-HQ-12-210-860

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X Deleted Page(s) X
X No Duplication Fee X
X for this page X
XXXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

F B I

Date: 10/25/59

Transmit the following in _____

(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (109-12-210)

FROM : SAC, NEW YORK (109-112)

SUBJECT: FOREIGN POLITICAL
MATTERS - CUBA

Attached hereto are eleven copies of a memorandum dated and captioned as above along with the same number of copies of an evaluation memorandum.

[REDACTED] is [REDACTED]

This memo has been classified confidential because it indicates the Bureau's interest in a diplomatic establishment of a foreign government; also to protect the source whose disclosure might be detrimental to the national defense.

21-W
CLASSIFIED BY 60267 NLS/CE/OK
DECLASSIFY ON: 25X

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

- 3 - Bureau (109-12-210) (Encls. 22) (RM)
1 - New York (97-) (Prensa Latina)
1 - New York (105-) (CUBAN CONSULATE, NY)
1 - New York () (ANTI FIDEL CASTRO ACTIVITIES)
1 - New York (109-112) (info) 109-12-210-861

AGENCY 5th, CIA, ISD, EAO, etc.

REQ. REQ'D 251 Havana (ccy antel)

DATE FORW. 10-27-59

HOW FORW. 45

BY EEX/AT

REC-11

OCT 26 1959

Approved: [Signature]

Special Agent in Charge

62 OCT 29 1959

SECRET

NAT. SEC. [Signature]

UNRECORDED COPY FILED IN 105-80145-



United States Department of Justice
Federal Bureau of Investigation
New York, New York
October 24, 1959

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

Re: Foreign Political Matters - Cuba

On October 23, 1959, [REDACTED] furnished the following information: b2

On October 23, 1959, an unidentified man from Prensa Latina News Service told Celia Girona, Cuban Vice Consul in New York City, that the Army in Cuba had captured a small plane with four armed men. He said that one of the captured men had been identified as [REDACTED] b7C

[REDACTED] He told her that the Army said the plane came from somewhere in Central America. *22/10/59*

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~CLASSIFIED~~
~~DECLASSIFY ON: 25X~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

DECLASSIFIED BY *60267MS/ace/PA*

ON *2-20-0*

~~CONFIDENTIAL~~



United States Department of Justice
Federal Bureau of Investigation
New York, New York
October 24, 1959

Re: Foreign Political Matters - Cuba

With reference to the memorandum dated and captioned as above it is to be noted that [REDACTED] has furnished reliable information in the Past. b2

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-1-01 BY 60262 MS/BE/PK

ENCLOSURE

100-12-200-861

F B I

Date: 10/23/59

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)~~SECRET~~

TO: DIRECTOR, FBI (109-12-210)

FROM: SAC, NEW YORK (109-112)

SUBJECT: FOREIGN POLITICAL MATTERS - CUBA

CLASSIFIED BY 60267MS/PC/OK
DECLASSIFY ON: 25X 1/16

Enclosed herewith are eleven copies of a memorandum, dated and captioned as above, along with the same number of copies of an evaluation memorandum.

[REDACTED] (S)

Enclosed memorandum is classified Confidential inasmuch as it indicates the Bureau's interest in a diplomatic establishment of a foreign government and to protect the source of continuing value, whose disclosure might be detrimental to the national defense. (S)(u)

It is to be noted that (FNU) [REDACTED] may be identical with [REDACTED] of the July 26 Movement in New York. (S)(u)

BSS, [REDACTED] has been advised.

Classified by 506 [REDACTED]
Declassify on OADR 4/26/85
#239,841

- 3-Bureau (109-12-210) (Encs. 22) RM
- 2-New York (105-31088) (Cuban Consulate, NYC) 785(4)
- 1-New York (105-19362) (Dominican Activities, NYC)
- 1-New York (109-81) (July 26 Movement)
- 1-New York (109-112)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

FIL:EG
(8)

109-12-210-862

18 OCT 26 1959

AGENCY State, CIA, ISD, G2, ONI
REC'D [REDACTED]
DATE FORW. 10/26/59
HOW FORW. [REDACTED]
BY [REDACTED]

ENCLOSURE

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

~~SECRET~~

UNRECORDED COPY FILED IN 109-584-109

17 OCT 29 1959



In Reply, Please Refer to
File No.

~~CONFIDENTIAL~~
UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
New York, New York
October 23, 1959

~~SECRET~~

DECLASSIFIED BY 60267 NLS/BCE/OK
ON 2-1-00

Re: Foreign Political Matters - Cuba

On October 23, 1959, [redacted] advised that a man, (First Name Unknown) [redacted] told Nilda Nunez, Cuban Vice-Consul in New York City, that [redacted] a picket demonstration at the United Nations at 3:00 PM, on October 24, 1959. [redacted] requested Nunez to advise the Dominicans and solicit their participation. Purpose of the picket line would be to protest aggression against the Castro government from outside Cuba as was evidenced by the unidentified plane dropping leaflets in Havana in coordination with the anti-Castro uprising within Havana on October 21, 1959. (S)(u)

b7C

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Classified by SP/DA/HR
Declassify on OADR 4/26/85
#229,861

~~CONFIDENTIAL~~

~~SECRET~~

ENCLOSURE

109-10-210-862



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

New York, New York
October 23, 1959

Re: Foreign Political Matters - Cuba

With reference to the memorandum dated and captioned as above, it is to be noted that [REDACTED] has furnished reliable information in the past.

b2

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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DATE 4/26/85 BY SP6 bja/lmc
#229,861

ENCLOSURE

060

9

☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552a

- ☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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☒ The following number is to be used for reference regarding these pages:

109-HQ-12-210-863

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DECODED COPY

Tolson
Belmont
DeLoach
Mohr
Parsons
Rosen
Tamm
Trotter
W.C. Sullivan
Tele. Room
Holloman

☐ Airgram

☒ Cablegram

URGENT 10-22-59

TO DIRECTOR

FROM LEGAT, HAVANA NO. 898

FOREIGN POLITICAL MATTERS - CUBA.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-26-95 BY SP-6/BJA/lhp
#229,461 REC-18

[REDACTED] PRESS REPORTS VARY BUT NO ACT
OF VIOLENCE. NO REASON GIVEN BY FIDEL CASTRO [REDACTED]

[REDACTED] HIS PROVISIONAL
SUBSTITUTE IS [REDACTED] DURING EVENING
AND NIGHT OF YESTERDAY SPORADIC BOMBING AND SHOOTING IN HAVANA,
NOT CONSIDERED RELATED TO ABOVE INCIDENT. TWO PEDESTRIANS
KILLED, SEVERAL INJURED. OFFICIAL POLICE STATEMENT SAYS
INJURIES DUE TO GROUND ACTION. SOME PRESS REPORTS STATE HAVANA
BOMBED AND STRAFED FROM AIR BY PLANES FROM UNITED STATES. ONE
BIMOTOR PLANE DID DROP LEAFLETS ALERTING PUBLIC TO COMMUNIST
FEATURES OF CUBAN GOVERNMENT. LEAFLETS SIGNED [REDACTED]
[REDACTED] AMBASSADOR PLANS CALL ON CUBAN FOREIGN MINISTER THIS
DATE EXPRESSING REGRET, REQUESTING EXACT DATA ON WHAT HAPPENED,
PROMISING IF PLANES WERE UNITED STATES BASED, ALL POSSIBLE WILL
BE DONE TO DETERMINE ORIGIN AND IDENTITY. DEMONSTRATION AGAINST
AMERICAN EMBASSY MAY BE ANTICIPATED THIS AFTERNOON. PRECAUTIONS

UNRECORDED COPY FILED IN 109-584-

EX 100 REC-18

15 OCT 28 1959

58 OCT 30 1959

DECODED COPY

Tolson _____
Belmont _____
DeLoach _____
McGuire _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Holloman _____
Gandy _____

☐ Airgram

☒ Cablegram

PAGE TWO FROM HAVANA NO. 898

TAKEN FOR PROTECTION BUREAU CARS AND PERSONNEL. EMBASSY
AWARE ALL FOREGOING.

JAMES T. HAVERTY

RECEIVED: 10-22-59 1:49 PM HL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-1-80 BY 60267NLS/ACE/SK

F B I

Date: 10/22/59

PLAIN TEXT

~~CONFIDENTIAL~~Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (109-12-210)
 FROM: SAC, NEW YORK (109-112)
 SUBJECT: FOREIGN POLITICAL MATTERS - CUBA

REF 47
Handwritten: JWS, Encl

ReNYairtel, 10/16/59.

Attached are 11 copies of memorandum reflecting information furnished by [redacted] in memo). This information was furnished by letter to SA [redacted] from Miami, Florida, prior to his departure for Cuba. Therefore, additional details regarding the information furnished by him can not be obtained until his return from Cuba in approximately [redacted] (4)

The memorandum are being furnished to the Bureau and for dissemination in the event the Bureau desires to disseminate this information.

DECLASSIFIED BY 60267MS/REP ON 2-2-80
 ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

AGENCY 808 St. CH, 63, ONI, OSI
 REG. REC'D Customs, Bureau (cc 7 airtel)
 DATE FORW. 10-26-59
 HOW FORW. 2/3
 BY PHN/SE

Classified by 2601/100
 Declassify on: OADR 4/16/85
 #209,861

4 Bureau (109-12-210) (Encls. 11) (RM)
 (1-109-584)

1-Miami (Info) (RM)

1-New York (109-35814)
 1-New York (109-584)
 1-New York (109-112)

JJC:dbr
 (10)

4 OCT 23 1959

Approved: JJS

Special Agent in Charge

~~CONFIDENTIAL~~

M

Per Natasha

SEC

NOV 2 1959

UNRECORDED COPY FILED IN 109-584-1



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

New York, New York
October 22, 1959

~~CONFIDENTIAL~~

Re: Foreign Political Matters -
Cuba

On October 22, 1959, [REDACTED] a source with whom insufficient contact has been had to determine his reliability, advised that recent arrivals in the United States from Cuba feel that the appointment of Raul Castro as Minister of the Armed Forces of Cuba is very bad, and a very important development as he is considered to be very sanguinary. (S)(4)

b2
b7D

CUBA

b2 b7D

[REDACTED] advised that a recent arrival from Cuba told him that there is fighting in the Pinar del Rio and Santa Clara Provinces of Cuba and the situation is serious. This source also told him that rumor has it that Russians (presumably Russian Army Officers) are instructing the army and have a base in the Sierra Maestra. (S)(4)

[REDACTED] advised that he has heard that Rafael Del Pino betrayed his followers and they have split up into three groups - The Masferrer group, the Green Cross (followers of [REDACTED]) and "The Demajagua" a new group consisting of 30 to 40 members. [REDACTED] stated that The Demajagua has the same significance to Cubans as the Liberty Bell has to Americans, in that the "Céspedes" rang this bell in 1868 at the start of the insurrection. [REDACTED] advised that he does not know the identities of any members of the groups. (S)(4)

b2
b7D

[REDACTED] further stated that the rebel radio station from the Dominican Republic recently claimed that [REDACTED] (S)(4)

b2
b7D
b7C

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HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

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Classified by *SA [REDACTED]*
Declassify on: OADR 4/26/95
#209,861

ENCLOSURE

119-12-210-865

DECLASSIFIED BY 6067MS/BCE/PAK
ON 2-2-00

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA
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1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

Pages were not considered for release as they are duplicative of _____

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SAS, New York (109-112)

October 23, 1959

Director, FBI (109-2-210) - 866
REC-18
153~~SECRET~~FOREIGN POLITICAL MATTERS - CUBA
IS - CUBA

Re New York airtel and memorandum dated 10-20-59.

Enclosed for the Miami Office and the Legat, Havana, are single copies of referenced New York communications. In view of the information in the referenced communications, New York, Miami and Legat, Havana, should alert their sources and furnish the Bureau any information indicating that either Raul Castro or Ernesto "Che" Guevara plan to visit the United States.

- 2 - Miami (Enclosures - 2)
- 2 - Havana (Enclosures - 2)

- 1 - Foreign Liaison Unit (Route through for review)

FEJ:fag
(9)

NOTE: [REDACTED] has furnished information indicating that Cuban General Consul Louis A. Baralt mentioned in a conversation the possibility that two individuals believed to be Raul Castro and Ernesto "Che" Guevara may visit the

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FBI
OCT 23 1959OCT 23 1959
FBI
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2-2-80
CLASSIFIED BY 6067 NLS/BK/PR
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SPD-RK

MAILED 27
OCT 23 1959
COMM-FBI

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W.C. Sullivan _____
Tele. Room _____
Holloman _____
Gandy _____

62 NOV 2 1959

MAIL ROOM ☒ TELETYPE UNIT ☐~~SECRET~~

469

F B I

Date: 10/20/59

SECRETTransmit the following in PLAIN TEXT~~CONFIDENTIAL~~ (Type in plain text or code)Via AIRTELCLASSIFIED BY 60267MS/CEP
DECLASSIFY ON: 25X

TO: DIRECTOR, FBI (109-12-210)

FROM: SAC, NEW YORK (109-112)

SUBJECT: FOREIGN POLITICAL MATTERS-CUBA

Attached are eleven copies of memorandum and an equal number of copies of an evaluation memorandum setting forth information furnished by [REDACTED] in the memoranda).

It will be noted that the "Raul" and "El Che" referred to in the memoranda probably refer to RAUL CASTRO and "Che" GUEVARA and it would appear that consideration is being given to inviting them to the US.

It will be noted that one [REDACTED]

- REC-18
109-12-210-866
- ③ Bureau (109-12-210) (Encls. 22) (RM)
1 - New York (105-31088)
1 - New York (109-112)

JJC:pfm
(6)

OCT 27 1959

42 ENCLOSURE
2 enc filed
7/10/60

100
AGENCY State, CIA, ISD
REQ. REC'D 10/21/59
DATE FORW. 10/21/59
HOW FORW. 2/3
BY FES/ST

NAT. INT. SEC.

Approved: [Signature]

Special Agent in Charge

SECRET

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NY 109-112

~~SECRET~~

~~CONFIDENTIAL~~

The memo has been classified "~~confidential~~" to protect the source of continuing value, whose disclosure might be detrimental to the national defense.

New York will continue to be alert for any developments in this matter and will advise the Bureau.

- 2 -

~~CONFIDENTIAL~~

~~SECRET~~

~~CONFIDENTIAL~~

United States Department of Justice
Federal Bureau of Investigation

New York, New York
October 20, 1959

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED
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Re: Foreign Political Matters - Cuba

On October 16, 1959, [redacted] advised that one [redacted] contacted Luis A. Baralt, Consul General of Cuba, New York City, and the two men discussed sending an invitation to one "Raul". [redacted] stated that an invitation is being considered by several substantial groups and he would like Baralt to determine if "there would be a receptive air" and the possibility of acceptance.

b2
b7C

According to [redacted] Baralt stated that he had not spoken to "Raul" directly but spoke to several people about the possibility of his coming up here as it would be a good idea for "both he and el Che (phonetic)" or either one. Baralt stated that he knows Raul is aware of this situation because he has spoken to several close friends of Raul. Baralt suggested to [redacted] that he should write a confidential memo which he would relay to the Minister of State and see what happens, however, what has been discussed thus far was not an invitation from a group but for a specific event such as the "inauguration" of the statue of Jose Martin or something like that. Baralt stated that he did not believe that an invitation from a specific group would be acceptable. [redacted] replied that the group would be broadly representative and not a specific group, however, it would be done with the idea of creating a mutually desirable effect.

b7C

[redacted] advised that Baralt then told [redacted] to let him have the memo and he will certainly relay it to Havana.

b2
b7C

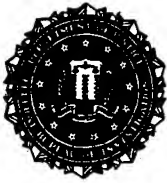
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~~DECLASSIFY ON: 25X~~

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109-12-210-866

ENCLOSURE



United States Department of Justice
Federal Bureau of Investigation

New York, New York
October 20, 1959

Re: Foreign Political Matters - Cuba

Reference is made to memorandum, dated and captioned as above.

[REDACTED] used in the referenced memorandum is a source who has furnished reliable information in the past. b2

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DATE 2-7-00 BY 60267 NLS/BCE/BR

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DATE 2-7-00 BY 60267 NLS/BCE/BR

109-12-210-866

ENCLOSURE

F B I

Date: 10/23/59

CONFIDENTIAL

Transmit the following in

(Type in plain text or code)

Via AIRTEL

CLASSIFIED BY 60267 NLS/BCE/px (Priority or Method of Mailing)
DECLASSIFY ON: 25X-1-16 ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE.

TO: DIRECTOR, FBI (109-12-210)(109-584)

FROM: SAC, NEW YORK (109-112)(105-35253)

SUBJECT: FOREIGN POLITICAL MATTERS-CUBA
FPM-CUBA

ANTI-FIDEL CASTRO ACTIVITIES
IS-CUBA

Enclosed herewith for the information of the Bureau are twelve copies of a letterhead memorandum setting forth information concerning above-captioned matters. There are also enclosed twelve copies of a reliability memorandum setting forth the reliability of the informant used.

mentioned in enclosed memorandum, is

- ④-Bureau (109-12-210)(Encl. 24)(RM)(C)
- (1-109-584)
- 2-Miami (Encl. 4)(INFO)(RM)
- (1-105-1742)
- 2-Washington Field (Encl. 4)(INFO)(RM)
- (1-) (Anti-CASTRO Activities)
- 1-
- ①-New York (105-31088)(Consulate of Cuba) [C(4)]
- 1-
- 1-New York (109-81)(July 26)
- 1-New York (109-3)(FULGENCIO BATISTA)
- 1-New York (109-124)(Caribbean Political Activities)
- 1-New York (105-35253) [C(4)]
- 1-New York (109-112) AGENCY State CIA, ISD, G2, OSI, [C(4)]

Classified by SP-6/line
Declassify on: OADR 4/6/85
#229,861

FJO:ihm
(17)

DATE FORW. 10-26-59
HOW FORW. 10/25
BY F-8/SC

OCT 24 1959

Sent M Per

Special Agent in Charge

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CONFIDENTIAL

53 NOV 2 1959

1 auto copy
10-27-59

ENCLOSURE



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

October 23, 1959

In Reply, Please Refer to
File No.

2-200
CLASSIFIED BY 60269 NLS/PC/ERK
DECLASSIFY ON: 25X 1-16

CONFIDENTIAL

Re: Foreign Political Matters - Cuba;
Anti-Fidel Castro Activities

[REDACTED]
[REDACTED] Miami, Florida, who was in New York City from [REDACTED] advised on October 16, 1959, that Alonso Hidalgo Barrios was recently recalled as Cuban Consul General in Miami, Florida, to Havana and was made the Cuban Government's representative for Cubana Airlines in Havana, Cuba. [REDACTED] stated that he did not know the identity of the new Cuban Consul General in Miami, Florida.

b7C
b7D

[REDACTED] on October 19, 1959, advised that Alonso Hidalgo Barrios was recalled to Havana, Cuba and was designated as the interventor for the Cuban Government with Cubana Airlines in Havana, Cuba. [REDACTED] advised that Dr. Antonio Maria Lazcano had been designated as the Cuban Consul General in Miami, Florida to replace Hildago. (S)(u)

b2, b7D
CUBA

[REDACTED] stated that Dr. Lazcano had formerly been employed in the Cuban Consulate in New York City with the rank of Vice Consul and that he had been recalled to Havana, Cuba. [REDACTED]

b2
b7C
b7D

[REDACTED] on October 20, 1959, advised that Dr. Antonio Maria Lazcano was the new Cuban Consul General in Miami, Florida and stated that [REDACTED]

b7C

[REDACTED] also stated that the former Consul General in Miami, Alonso Hidalgo Barrios, had been recalled to Havana, Cuba, and was placed in charge of Cubana Airlines by the Cuban Government of Fidel Castro, Prime Minister of Cuba.

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#729,861

DECLASSIFIED BY 60269 NLS/PC/ERK
ON 12-11-80

ENCLOSURE

109-12-210867

CONFIDENTIAL

~~CONFIDENTIAL~~

Re: Foreign Political Matters - Cuba;
Anti-Fidel Castro Activities

ISLAND OF MADEIRA

N.Y. - SPAIN

on October 20, 1959, advised that

N.Y. *

PORT.
FLA.
MASS.
N.Y.
CUBA

b2
b7C
b7D

██████████ on October 20, 1959, advised that conditions in Cuba, in his opinion, were improving and that Fidel Castro would be able to stabilize his government. ██████████ stated that in judging the actions of Cuba and the new Cuban Government, it must be remembered that many of these individuals are highly emotional and make statements on television and to the press which later they may regret having said. ██████████ stated that he realized that Castro and his government has made many disparaging remarks concerning the United States Government.

b7C

██████████ also stated that he had learned that the Cuban Government had recently obtained a loan of \$60,000,000 from Holland, but he did not know the details of this loan. ██████████ also advised that he knew that the Cuban Government was purchasing much war materials in Europe and he did not see the reason for such heavy purchasing on the part of the Cuban Government and stated that he believed that these mistakes were being made due to inexperience on the part of new Cuban officials.

b7C

b7C

~~CONFIDENTIAL~~

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☒ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

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☒ The following number is to be used for reference regarding these pages:

109-HQ-12-210-867, enclosure pages 3-4

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~~CONFIDENTIAL~~

Re: Foreign Political Matters - Cuba;
Anti-Fidel Castro Activities

[REDACTED] b7C
[REDACTED] advised that Fidel Castro knows that he will not be able to stabilize his government in Cuba and he is giving into the Communists in Cuba and that when he is overthrown, Cuba will be infested with Communism. [REDACTED]

[REDACTED] and that the BRAC had been investigating Communist activity in Cuba and had fully advised the United States Government of the threat of Communism in Cuba, but he felt that the United States Department of State did not put too much trust in reports furnished by the BRAC. b7C

[REDACTED] stated that, in his opinion, no matter what people now say about ex-President Batista, Batista will be the only one among Cuban exiles who will have the power and influence to unite the opposition. [REDACTED] stated that ex-President Batista knows that politically he is finished in Cuba and that under no circumstance will he have any possession of power or will any movement sponsored by him or identified with him be successful. [REDACTED] stated that in order to overthrow this government in Cuba, which is Communistic and getting stronger each day, Batista will cooperate with anti-Castro forces, but will remain in the background, will not be identified in any way and will supply whatever financial assistance is needed. [REDACTED] stated that it is most important for the Cuban people that Batista be allowed eventually, at an opportune time, and at a time when it will not be embarrassing to the United States to enter the United States. b7C

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation (FBI). It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~CONFIDENTIAL~~



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

October 23, 1959

Re: Foreign Political Matters - Cuba;
Anti-Fidel Castro Activities

Reference is made to the New York memorandum, dated
and captioned as above.

[REDACTED] mentioned in referenced memorandum is an
informant who has furnished reliable information in the past.

b2
b7D

This document contains neither recommendations nor
conclusions of the Federal Bureau of Investigation (FBI). It
is the property of the FBI and is loaned to your agency; it and
its contents are not to be distributed outside your agency.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/26/85 BY SP6 BJA/lor
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109-12-210867
ENCLOSURE

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**FEDERAL BUREAU OF INVESTIGATION
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- ☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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- ☒ The following number is to be used for reference regarding these pages:

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A. N. Belmont

October 26, 1959

S. B. Donahoe

1 - Mr. Donahoe
1 - Mr. DeLoach
1 - Mr. Tolan
1 - Mr. Mason
1 - Mr. Belmont
1 - [redacted]
1 - [redacted]

ANTI-COMMUNIST ACTIVITIES
INTERNAL SECURITY - CUBA

b7C

Assistant Attorney General J. Walter Yeagley of Internal Security Division advised on 10-24-59 he had learned from State Department that Secretary of State Christian Herter would contact Attorney General on Monday (10-26-59) to discuss inter-American revolutionary activities, with emphasis on Cuban situation, and to express his hope that interested Government agencies can mobilize respective resources concerning Cuban situation. Attached memo has been prepared to present concise picture of situation and show Bureau position.

Memo is broken down as follows for ready reference:

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2. Bureau Action Regarding [redacted]	3
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b. Feasibility of Plans from Dominican Republic	4
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5. Possibility of Arrest or Extradition of [redacted]	19

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ACTION:

For information.

109-12-210-
NOT RECORDED
167 OCT 30 1959

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Isaacs
Belmont
DeLoach
McGuire
Mohr
Parsons
Rosen
Tamm
Trotter
W.C. Sullivan
Tele. Room
Holloman
Gandy

109-584
109-12-210 (Subv. Political Activities - Cuba)
ENCLOSURE
58 OCT 30 1959
MAIL ROOM TELETYPE UNIT

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DATE 12-22-01 BY 60262/MS/pep

CONFIDENTIAL

1. Events Leading Up to Current Cuban Situation

Beset by internal problems caused by his own dictatorial handling of economic and agrarian reform matters and increasing reports of communist influence in Cuba and faced with constant threat of counterrevolutionary moves from within as well as outside Cuba, Fidel Castro has elected to make United States his "whipping boy," blaming U. S. for all his troubles in frequent outbursts of anti-Americanism.

Sequence of recent events demonstrates this. American Society of Travel Agents met from October 17-25, 1959, in Havana with Cuban Government reportedly spending two million dollars to entertain 1700 travel agents from U. S. and planning to spend two hundred million over next five years on publicity in U. S. to promote tourists for Cuba. By letter 10/15/59, Bureau advised State, Central Intelligence Agency (CIA), Department, intelligence agencies of Armed Forces and Joint Staff of unconfirmed reports received by Legal Attache, Havana, that counterrevolutionary groups would attempt to engage in terrorist activities during convention.

While trying to promote U. S. tourist trade, Castro might be expected to avoid anti-American tirades. He did not. Press reported that on Monday, 10/19/59, Castro delivered anti-American outburst attributed by his associates to reports U. S. would reduce Cuban sugar imports and State Department's advice to Britain not to swap jet fighter planes for Cuba's old planes. During same week, Castro found himself faced with dissension in his own ranks and on Wednesday, 10/21/59,

[REDACTED]

influence in Castro regime. Press reports 10/22/59 told of plane flying over Havana night of 10/21/59 dropping leaflets which denounced communist influence in Castro regime, and these reports told of injuries sustained when Cuban airplanes tried to shoot down leaflet-dropping plane. These reports also told of other persons injured, reportedly by home-made bombs and hand grenades thrown from cars speeding through city. Obviously, confusion reigned and subsequent Cuban press reports have indicated anywhere from one to four planes involved. By 10/23/59 Castro had publicly expanded incident to refer to "bombings by planes"

b7c

based in United States. On same date, State Department had joined in assumption planes (more than one) involved and had publicly ordered intensive measures to insure Florida not used as base for rebel flights against Cuba. [REDACTED] of State was reported in press 10/21/59 to have said State had asked Cuba for details of flights but had received none. b7C

Aside from leaflet-dropping flight, which [REDACTED] details of this appear later herein), this precipitant action of State in attempting to appease Castro with statements that U. S. taking intensive measures to prevent rebel activity, implying there were bombing raids from U. S., is incongruous in face of failure of Cubans to produce proof of allegations of plane bombings from U. S. In fact, Legat Attache, Havana, cablegram 10/22/59 says that while some press reports said Havana strafed and bombed from air by planes from U. S., official police statement said injuries due to ground action. Legat, Havana, by cable 10/21/59 told of report received that leaflets dropped by two planes but no bombs dropped, no strafing from air, and some Cuban planes damaged by own misdirected army and police ground fire. While [REDACTED] were capitalized upon by Castro to sustain his charges, it is difficult to reconcile State Department's anxiety to reassure Castro that everything possible will be done when, to our knowledge, no proof or official report of what happened has been received from Cuban Government. Trend, instead, appears to be for State to try to tell Castro what happened and to dance while Castro plays the tune. b7C

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agents for psychological reasons. He had agreement with members of his group in Cuba to provide propaganda against Castro, exposing his procommunist and anti-U. S. policies. He said his movement is growing organization composed largely of men inside Cuban armed forces, with no records kept of membership.

b. Possibility of Planes from Dominican Republic

Miami Office also advised of interview on 10/22/59 with [REDACTED]

His identity must be concealed. [REDACTED] is widely acquainted with anti-Castro element, has furnished reliable data in past and said he learned reliably that [REDACTED] plane dropping leaflets on Havana 10/21/59. He had no other details.

[REDACTED] said, however, a plan of sabotage and terroristic activities had been approved [REDACTED]

[REDACTED] said plane flight [REDACTED] 10/21/59 was coincidental and unrelated. He said that while it would be denied, planes participating in bombing missions are coming from base in or near Dominican Republic and not from U. S. bases.

c. Dissemination and Presentation of Data

Above data received by teletype on night of 10/22/59 was disseminated by letter 10/23/59 to State Department with copies to Central Intelligence Agency, Customs, Federal Aviation Agency and intelligence agencies of armed services. This written dissemination followed oral advice to [REDACTED] of State Department by Liaison Agent [REDACTED] on morning of 10/23/59 as to nature of [REDACTED] in view of widespread reports bombs involved.

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3. Efforts of Castro to Create Incidents Discrediting U.S.

By teletype 10/25/59, Miami Office has furnished information from [REDACTED]

[REDACTED] which clearly reveals the hypocrisy of Castro's accusations as well as the Castro regime's readiness to stoop to any means to discredit the U.S. and make it appear that this country is to blame for all of Castro's troubles. This information has not been disseminated as yet in order to afford Director an opportunity to review it prior to dissemination. It is, however, being furnished to the Attorney General by letter today (10/26/59) and will be made available to State and other interested agencies immediately thereafter. b2 b7D

Informant advised that [REDACTED]

[REDACTED] b7C/D

[REDACTED]

[REDACTED] b2 b7C b7D

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4. Bureau Coverage of Cuban Revolutionary Activities

a. Intelligence Coverage

Bureau has investigative responsibility in two specific types of cases which frequently involve Latin-American nationals in U.S. - Registration Act and Neutrality matters. As will be detailed in paragraphs b. and c., where these statutes are discussed in some detail, both have definite limitations and we have not confined our interest or investigations regarding Latin-American revolutionary activities to narrow jurisdictional lines. This has been particularly true in connection with recent developments in Cuba. Since January, 1959, Bureau has put greatly increased emphasis on Cuban matters and has acted aggressively in effort to collect all available data in the U.S. bearing on the political, economic and military situation in that country as well as neighboring Caribbean countries. Among other things, we have (1) interviewed incoming refugees and defectors, such as [REDACTED] for any information of interest they might have; (2) initiated investigations of all leading Cuban exiles and factions in U.S. even though in many instances no charges of unlawful activities or other jurisdiction existed; (3) pressed field, and especially key offices of Miami, New York and Havana, to improve their informant coverage in this field; (4) placed technical coverage, with Attorney General's approval, on Cuban Embassy, Washington, D. C., and Cuban Consulates at Miami and New York City. b7c

In addition, we have made increased efforts, wherever possible, to correlate or "package" the results of numerous individual investigations and disseminate summary-type reports to other agencies affording them a better insight into significant trends and a comprehensive picture of developments. This effort, as well as our increased stress on Latin-American investigations, is shown in fact that since April, 1959, no less than nine issues of our weekly Current Intelligence Analysis (CINAL) letter have been devoted in whole or part to Latin-American matters, chiefly Cuban developments. We have also put stress on keeping high-level and policy-making officials of the Government advised of significant developments concerning Cuba. In addition to our regular dissemination to the working levels at State, Central Intelligence Agency and the military agencies, on a number of occasions in the past year we have furnished the White House, Vice President Nixon, the Secretary of State, and the Attorney General special reports summarizing significant trends and developments relating to Cuba and the Caribbean area.

As a result of our various investigations in the Cuban field, we have developed and disseminated a substantial amount of data concerning communist infiltration of the Cuban Government and armed forces, Cuban support for and participation in revolutionary activities directed against other Latin-American countries, the strength and character of the anti-Castro movement as well as the backgrounds and activities of individual anti-Castro leaders and organizations and the future plans of Cuban exiles in the U.S. On several occasions the Bureau has developed information of real significance which was not previously known to other intelligence agencies, such as in June, 1959, when we learned of a Cuban-based invasion of Nicaragua.

While we have been asserting every effort to acquire intelligence data concerning the Cuban situation, we have also been particularly alert to the possibility of developing information which would support prosecution of revolutionary elements based in this country. By letter of June 5, 1959, we called the attention of the Internal Security Division to considerable data being furnished by the Bureau regarding Cuban developments and requested that in the event our data pointed to a possible violation of a law within the Bureau's jurisdiction, we be advised on expedite basis so we could intensify our investigation along prosecutive lines.

b. Registration Act

Principal FBI investigative jurisdiction as regards Latin-American revolutionary activity lies in Foreign Agents Registration Act of 1938, as amended. This statute, which is administered by Internal Security Division of Department, requires registration with Attorney General of persons or organizations engaged in activities within U.S. on behalf of a foreign principal, full disclosure of their activities on behalf of foreign principal, periodic statements of activities, and appropriate labelling of any propaganda material issued by foreign agent. Although term "foreign agent" is broadly defined to include not only a foreign government but any entity in a foreign country (political party or faction, corporation, association or individual), it must be shown that specific foreign principal exists and is controlling, directing or financing the agent's activities in order for the Act to apply. In other words, individuals or groups in U.S. who engage in propaganda or other activities against a foreign government cannot be required to register or be prosecuted so long as they are acting on their own volition and without foreign direction or support.

In majority of cases involving Cuban and other Latin-American groups in U.S. these groups do not have a foreign principal but are acting of their own accord.

Registration Act, moreover, was not intended and is not administered primarily as a punitive measure, but rather is aimed chiefly at gaining compliance with disclosure requirements of Act. Willful failure to register can, and occasionally is, prosecuted as in [redacted] case. In overwhelming majority of cases, however, Department simply solicits registration and groups involved readily comply since registration carries no penalty nor does it attach any stigma to registrant. Moreover, although full disclosure of activities on behalf of foreign principal is required, the Act in no way places any limitations on the lawful activities of the registrant.

Despite limited prosecutive possibilities of Registration Act cases, Bureau has placed considerable emphasis on these investigations in recent years and particularly during current Cuban crisis with a view to exploiting as fully as possible the intelligence potential of these cases -- that is, utilizing such cases to develop information regarding over-all Latin-American picture. As result of our Registration Act investigations we have produced tremendous amount of data concerning Latin-American developments which we have been regularly disseminating to State, Central Intelligence Agency, the military agencies, including the Joint Chiefs, Immigration and Naturalization, Customs and, where warranted, to the White House, Vice President Nixon, and the Attorney General.

c. Neutrality Statutes

FBI also has investigative jurisdiction over certain neutrality statutes found in Title 18, Sections 958 - 962 inclusive, U.S. Code. These prohibit (1) citizen of U.S. accepting and exercising commission to serve in foreign service against country at peace with U.S.; (2) anyone in U.S. enlisting or entering himself in foreign service or hiring or retaining another to serve as soldier, marine or seaman in foreign service; (3) anyone organizing or setting on foot a military or naval expedition or enterprise from U.S. against a country with which we are at peace; (4) anyone in U.S. strengthening armed vessel of foreign nation at war with country with which we are at peace; and (5) anyone in U.S. arming vessel with intent it shall be employed by foreign power to commit hostilities against country with which we are at peace. Most cases investigated in past under these statutes have

involved either allegation persons in U.S. are recruiting for foreign service or organizing military or naval expedition against friendly country.

Our experience in cases investigated prior to the fall of Batista on 1/1/59 under Section 960 (organizing in U.S. military or naval expedition) was that we were powerless to follow through to final conclusion because of lack of seizure powers. Investigations invariably developed information that arms were being gathered for the expedition, a possible violation of Title 22, Section 1934, U.S. Code, which is under jurisdiction of Customs. In almost every case it was not possible for us to develop sufficient evidence under Section 960 until expedition was on verge of departure and, time being of essence, Customs (which has seizure powers) would step in, seize the arms, and means of transportation and make arrests. This was obviously unsatisfactory arrangement as it resulted in duplication of effort by two agencies, as well as divided responsibility.

We, therefore, advised the Attorney General and Customs on 12/12/58 that, in order to eliminate duplication of effort, when we received a complaint alleging the formation of a military or naval expedition or when in the course of an investigation being conducted by us it developed arms would be taken on an expedition, we would refer the matter to Customs for appropriate handling of all phases of the matter, including possible violations of Section 960. This action had the practical effect of removing the FBI from operations in the neutrality field, although the cases formerly handled by us became the responsibility of Customs.

At a conference with representatives of the Department on 12/30/58, the Department expressed desire that Bureau continue to operate in the neutrality field and stated it would explore the possibility of getting for us seizure powers to enable us to make seizures and arrests and carry through with investigations involving the organizing of a military or naval expedition to final conclusion. Internal Security Division of Department on 1/14/59 advised it proposed to secure authority for us to make seizures by having executive order issued conferring on Attorney General seizure powers vested in Secretary of Treasury by Title 22, Section 401, U.S. Code, which authorizes seizure of arms, munitions of war and "other articles" by the Secretary of the Treasury or anyone authorized for that purpose by the President when attempt

made to export these items in violation of law. By letter 1/19/59 we asked Department to take necessary steps to get this authority for us. Internal Security Division subsequently drew up proposed order, and sent it to Office of Legal Counsel for final drafting. Department furnished us proposed executive order on 4/16/59 stating it was furnishing a copy to Treasury for its views prior to submitting to President.

Since June, 1959, the Department has been negotiating with Treasury over the wording of the order. Treasury expressed concern that the language of the proposed order (similar to Section 401) would give FBI authority to make seizures for violation of Export Control Act under jurisdiction of Customs. We have advised Department we have no intention of making seizures other than in connection with neutrality cases and Department has advised Treasury it did not feel it necessary or desirable to limit the authority as it might impose additional burdens of proof on the FBI. We have pursued the Department closely regarding the progress of this matter. In answer to our most recent memo of 9/21/59 the Department advised on 9/25/59 that it had not yet received a reply from Treasury. On 10/15/59 our liaison agent learned that Treasury was sending a reply to the Department in which it still proposed a limitation on FBI's seizure authority.

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Section 552a

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National Security Act of 1947
and the CIA Act of 1949.

□ (b)(7)(A)

□ (b)(7)(B)

~~(b)(7)(C)~~

☐ (b)(7)(D)

☐ (b)(7)(E)

□ (b)(7)(F)

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F B I

Date: 10/29/59

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

Mr. Tolson	_____
Mr. Belmont	_____
Mr. DeLoach	_____
Mr. McGuire	_____
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Trotter	_____
Mr. W.C. Sullivan	_____
Tele. Room	_____
Mr. Holloman	_____
Miss Gandy	_____

SECRET

TO: DIRECTOR, FBI

FROM: SAC, WFO (97-1017)

FOREIGN POLITICAL MATTERS-CUBA
IS - CUBAALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.CLASSIFIED BY 60267MS/BC/BJK
DECLASSIFY ON: 25X 46Attached for the Bureau are five copies of
a letterhead memo dated and captioned as above.

[REDACTED]

The attached memo is classified "Confidential" since it involves investigative coverage of a foreign diplomatic establishment and the information could result in the identification of an informant of continuing value and compromise future effectiveness thereof.

⑤ ENCLOSURE
3 - Bureau (Encis. 5)
2 - WFO
(1-105-23168)

HJM:mdc
(5)

C C - Wick

cc + 4 cc of encl. to Donohue

AIRTEL

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AGENCY State Via Division
REQ. REC'D CIA, WFO, etc.
DATE 11/3/59
HOW FORW. 11/3/59
BY FCB/ST

EX-124

REC- 45

109-12-210-869

OCT 30 1959

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Per

Special Agent in Charge



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

WASHINGTON 25, D. C.

October 29, 1959

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FOREIGN POLITICAL MATTERS-CUBA

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DATE BY

On October 28, 1959, a confidential informant, who has furnished reliable information in the past, advised that Cuban Naval Attache, Lieutenant Commander Miguel Pons and Cuban Ambassador Ernesto Dihigo discussed a speech given by Fidel Castro, Cuban Prime Minister in Havana, Cuba, on October 27, 1959. The informant advised that Dihigo had received instructions to obtain impressions in the United States concerning this speech. *CH*

When asked by Dihigo whether Pons has received such impressions from other people, Pons indicated that the speech had created a very bad impression. Pons continued by saying that the persons, not further identified, with whom he had conversed believed that Castro feels as though he, Castro, can do whatever he desires "with the world." These individuals further told Pons that they believed Castro was "two faced", says one thing but does another. The informant stated that Dihigo agreed and stated that he had also received the same comments from unidentified persons. Dihigo indicated that when he completes the investigation concerning this matter he will send the report to Havana "just as it comes out" whether it will be to the liking of the people in Havana or not. *CH*

On the same date, another confidential informant, who has furnished reliable information in the past, learned from Enrique Perez Cisneros, Cuban Ambassador to the Organization of American States that Cuban Foreign Minister Raul Roa desired to discuss with Dihigo an article published in a Havana newspaper indicating that Latin American Ambassadors in the United States have been critical of the above speech by Castro. *CH*

2-200
CLASSIFIED BY *6067 NS/SC/PT*
DECLASSIFY ON: 25X

109-12-210-869
ENCLOSURE

CONFIDENTIAL

~~CONFIDENTIAL~~

Re: Foreign Political Matters-Cuba

According to Cisneros, Roa suggested that Dihigo invite all of the Latin American diplomatic corps to the Cuban Embassy in order to explain the Cuban position. Cisneros, according to the informant, furnished this information to Dihigo who desired the reaction of Cisneros to the above suggestion. Cisneros noted that in the past, probably to the prejudice of Cuba, that country had resisted discussions of the Caribbean problem in the Organization of American States and had not permitted the Inter-American Peace Commission to journey to Havana. Cisneros felt the plan would be acceptable and pointed out that Cuba in the recent past has had no contact with the members of the Inter-American Peace Commission. Because of this, Cisneros did not think that members of the above commission were aware of the Cuban position, however, he felt sure that they were well aware of the United States position. (C)

The informant stated that Dihigo disagreed with the above plan stating that he believed visits to individual ambassadors by Cisneros and himself would be preferable. Cisneros thought this would expend too much time and energy. It was agreed that the members of the Inter-American Peace Commission should be invited to the Cuban Embassy. (C)

Later on October 28, 1959, the second informant learned from Dihigo that Roa had instructed that neither Dihigo nor Cisneros should visit the members of the Inter-American Peace Commission but instead should visit the "democratic" ambassadors of Latin America in Washington, D. C., and explain Cuba's position to these ambassadors regarding the flights of airplanes over Cuban territory, requests of Cuba to the United States for arms and planes and similar problems. Dihigo was further instructed that the visit should be on an individual basis to each ambassador. These persons were not to be approached as members of any commission. (C)

As a result of the directive from Roa, Dihigo and Cisneros decided to commence their visits immediately and indicated to the informant that they would visit the ambassadors from Venezuela, Uruguay, and possibly those of Columbia, Honduras, and Mexico. The informant (C)

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

Re: Foreign Political Matters-Cuba

~~CONFIDENTIAL~~

learned that any other ambassadors to be visited would be decided on at a later time. (S)

This memorandum contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~CONFIDENTIAL~~
~~CONFIDENTIAL~~

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Section 552

Section 552a

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☐ (b)(7)(A)

☐ (d)(5)

☒ (b)(2)

☐ (b)(7)(B)

☐ (j)(2)

☒ (b)(3)

☒ (b)(7)(C)

☐ (k)(1)

National Security Act of 1947
and the CIA Act of 1949.

☐ (b)(7)(D)

☐ (k)(2)

☐ (b)(7)(E)

☐ (k)(3)

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Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: 10-28-59

FROM : Legal Attaché, Madrid (105-238)

SUBJECT: ~~VISIT OF CUBAN ECONOMIC~~
~~MISSION TO SPAIN~~
INTERNAL SECURITY - CUBA & SPAIN

Re Madrid letter 9-11-59.

This is to advise that no information relative to captioned matter has been received by the Madrid Office since the date of reference letter. Appropriate sources are being followed in this regard and the Bureau will be furnished with any information of Bureau interest developed through these sources.

This case is pending to report any additional information received.

P.

2 - Bureau
1 - Madrid
WFD:HD
(3)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-20-00 BY 60267MS/CEP/EX

POLITICAL MATTERS - CUBA

REC- 98

109-12-210-872

ICC HAVANA 670-7

md 11/5/59

18 OCT 30 1959

104

NAT. INT. SEC.

60 NOV 12 1959

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4
(J.T.)
☐ Airgram

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Tolson ☒
Belmont ☒
DeLoach ☒
McGuire ☒
Mohr ☒
Parsons ☒
Rosen ☒
Tamm ☒
Trotter ☒
W.C. Sullivan ☒
Tele. Room ☒
Holloman ☒
Gandy ☒

☒ Cablegram k

URGENT

10-23-59

TO DIRECTOR

FROM LEGAT, HAVANA NO. 900

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 4-26-85 BY SP6BJA/KOE

#229,841
FOREIGN POLITICAL MATTERS - CUBA. REMYCABLE OCTOBER 22 LAST.
FOLLOWING RECEIVED FROM UNITED STATES AIR ATTACHE: UNIDENTIFIED
AIRCRAFT DROPPING LEAFLETS EVENING OCTOBER 21 LAST IDENTIFIED
BY SERGEANT HIS OFFICE AS B-25C-47. NO B-25 IN CUBA, ONLY
ONE KNOWN TO BE IN FLORIDA.

PLANE LAST BASED NORTH PERRY
AIRPORT, MIAMI. C-47 HAD YELLOW STRIPES PAINTED ON TAIL. NO
AIRCRAFT THUS MARKED BASED CUBA. PLANES FLEW OVER HILTON HOTEL,
HEADQUARTERS ASTA (AMERICAN SOCIETY OF TRAVEL AGENTS) CONVENTION,
DROPPING LEAFLETS. PURPOSE ALLEGEDLY TO SHOW PRESENT GOVERNMENT
INCOMPETENT TO MAINTAIN LAW AND ORDER. NO BOMBS WERE DROPPED,
NO STRAFING FROM AIR, BUT SOME CUBAN PLANES DAMAGED BY OWN MIS-
DIRECTED ARMY AND POLICE GROUND FIRE. PSI*
ADVISED

SMALL,
ORDERLY DEMONSTRATIONS YESTERDAY FROM 4:30 TO 6 PM OBSERVED.
PLACARDS CARRIED PROTESTED TO AMBASSADOR BONSAL PLANES COMING
FROM US TO KILL CUBANS, REQUESTED ACTION BY UNITED STATES GOVERN-
MENT TO PREVENT ASSASSINS FROM MACHINEGUNNING CUBANS, EXPRESSED
SOLIDARITY WITH FIDEL TO END. IN TV APPEARANCE OCTOBER 22
CASTRO CALLED FOR MILLION CUBANS TO DEMONSTRATE AT GOVERNMENT
PALACE OCTOBER 26 NEXT PROTESTING BOMBARDMENT CUBA BY UNITED
STATES BASED AIRCRAFT.

RECEIVED:

10-23-59

12:41 PM BLH

JAMES T. HAVERTY

58 NOV 6 1959

Potential Security Informant
If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably
paraphrased in order to protect the Bureau's cryptographic systems.

UNRECORDED COPY FILED IN 109-584-1
b7c
b7c
b7d

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Section 552

Section 552a

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DIRECTOR, FBI

10/23/59

SAC, NEW YORK (105-19722)
(105-27505)

2-300
CLASSIFIED BY 60267MS/BCE/BJ
DECLASSIFY ON: 25X

b7c

ReBulet to Legat, Havana, dated 9/3/59.

A review of NYC files and canvass of sources in the Yugoslav field regarding subjects' visit to Cuba failed to disclose any record of, or purpose for that trip.

However, information relating to Yugoslav Government interests in the areas of South America, and in particular Cuba, was noted in the following articles and developed by other sources indicated hereinunder:

The "New York Mirror," a NYC daily newspaper on 7/16/59, carried an article entitled "Tito Seeks Latin Amity," written by DEAN FRARSON. FRARSON stated that "Yugoslavia's Marshall TITO has sent a 'good-will' mission to Latin America, headed by Vice Premier VLADO POPOVICH, ostensibly to strengthen trade and cultural relations with the major republics south of our border."

FRARSON said TITO has followed developments in Latin America closely during the past year, and after the

5 - Bureau

- (2 - [redacted])
- (2 - [redacted])
- (1 - 109-12-210) (Foreign Political Matters - Cuba)
- 1 - NY 105-112 (Foreign Political Matters - Cuba)
- 1 - NY 100-44776-Sub A (Yugoslav Activities in the United States - pro-TITO)
- 1 - New York (105-19722)
- 1 - New York (105-27505)

DFM:llr
(9)

109-12-210
NOT RECORDED
178 OCT 27 1959

NOV 4 1959

NY 105-19722
105-27505

attacks on Vice-President RICHARD NIXON in Peru and Venezuela in early 1958, TITO watched Moscow try to capitalize on anti-US feeling in this area.

PEARSON continued that TITO understands that most Latin Americans are solidly opposed to both "Soviet Communism" and "American dollar diplomacy" in about equal degrees, and "that's where TITO thinks he sees a chance to promote the 'third force' movement which continues to be his pet project."

The article stated the "good-will" mission would also possibly stop off on the way home to see FIDEL CASTRO, "if overtures being conducted by the Venezuelan Embassy in Havana bring an invitation."

Attention of the Bureau is directed to NY letter to Director dated 8/21/59, captioned "Office of the Yugoslav Commercial Counsellor; IS - YU" (Bufile 100-359904), and the accompanying letterhead memorandum entitled [REDACTED]

As noted therein, [REDACTED] b7C

"Kvarnera Plovidba," a Yugoslav shipping line recently formed "because Yugoslav officials feel that the area in and around the Gulf of Mexico offers great potential for new shipping business for Yugoslavia."

[REDACTED] b7C
[REDACTED] b7C
On 10/9/59, [REDACTED] (protect - reliable) informed b1
that on 10/9/59, [REDACTED] b7C

NY 105-19722
105-27505

stated they (YIC) did not have a book on FIDEL CASTRO or a monograph on Cuba, which would include the history and economics of that country. The monograph was requested by "The Chief" KOCA (POPOVIC, Yugoslav Foreign Minister, UN, NYC). It was thereafter requested that ([REDACTED])

[REDACTED] had no additional information regarding the above. 5

b7C
b1

The New York "Times", a NYC daily newspaper, on 10/11/59, page 21, carried an article captioned "Yugoslavs Seek Trade of Latins." This article stated that "the Yugoslav Government is trying hard to win new trade openings in the Latin-American market, hitherto chiefly a US and West European preserve."

The article mentioned that during the past summer, a three-man group from Yugoslavia made a two month tour of ten Latin American countries, including Cuba. "The first result of that tour was that several Latin-American trade missions will come to Yugoslavia at the end of this year or early in 1960, to see for themselves what Yugoslavia has to sell." Also, Yugoslavia will open diplomatic relations with several Latin-American countries with which, so far, it had no official links.

The "Times" article further related that new trade agreements were also expected to be signed in the near future with Costa Rica, Haiti, Colombia, Honduras, Peru and Cuba. It mentioned that "Yugoslav officials said Premier FIDEL CASTRO of Cuba and other Havana officials told the visiting groups that Cuba wanted to cooperate economically with Yugoslavia on a long-term basis. Cuba, they added, also is interested in technical cooperation, apparently by using Yugoslav technicians to help develop some new industries.

[REDACTED] on 10/14/59, advised that on 10/14/59, reservations 5

b1

NY 105-19722
105-27505

were made (through "Union Tours," NYC) at the Fontainebleau Hotel, Miami, Florida, for (DOBRIVOJE) VIDIC (Yugoslav Ambassador to the UN, NYC), BOCA POPOVIC (mentioned above) and ANTO TOPALI (First Secretary, Yugoslav Embassy, Washington, D.C.) for 10/18/59. The rooms would be occupied until 10/19/59, at 8:30 a.m., and it was possible there would be a cancellation for TOPALI. [REDACTED] indicated the above individuals would travel to Miami, Florida, via train, departing NYC on 10/17/59.

The same date, [REDACTED] advised that reservations were made for VIDIC, POPOVIC, and possibly TOPALI to travel from Miami to Havana, Cuba, on 10/19/59, via Pan American Airlines. Informant had no knowledge of the purpose of the above Yugoslav officials travel to Cuba. b1

Established sources of the NYO have been alerted to furnish any additional pertinent information concerning activities of Yugoslav Government personnel in the Cuban area.

Above is furnished for information.

DECODED COPY

REC-12

Tolson _____
 Belmont _____
 DeLoach _____
 Mohr _____
 Parsons _____
 Rosen _____
 Tamm _____
 Trotter _____
 W.C. Sullivan _____
 Tele. Room _____
 Holloman _____
 Gandy _____

☐ Airgram☒ Cablegram

URGENT 10-27-59

TO DIRECTOR

FROM LEGAT, HAVANA NO. 907

FOREIGN POLITICAL SITUATION - IS - CUBA. RE LEGAT CABLE
 OCTOBER 26, LAST CAPTIONED ANTI - FIDEL CASTRO ACTIVITIES. CUBA
 MANIFESTATION BEFORE PRESIDENTIAL PALACE, HAVANA, TOOK PLACE
 AS SCHEDULED. ATTENDANCE UNDER HALF MILLION. CASTRO DELIVERED
 THREE HOUR SPEECH REQUESTING PUBLIC APPROVAL RETURN OF REVOLU-
 TIONARY COURTS, FIRING SQUAD FOR TRAITORS SUCH AS [REDACTED]
 AND [REDACTED] WEAPONS TO ARM FARMERS, WORKERS. VICIOUSLY
 ATTACKED USA'S TOLERANT IF NOT COOPERATIVE ATTITUDE IN PERMIT-
 TING PLANES TO ATTACK CUBA FROM USA. MANIFESTATION ORDERLY
 AND ENDED ABOUT 10 PM. NO DEMONSTRATION BEFORE U. S. EMBASSY.
 [REDACTED] ADVISED ALL PUBLICITY FOR INSTANT MANIFESTATION AND
 FUTURE HANDLED BY CONFEDERACION DE TRABAJADORES DE CUBA IN
 ORDER TO GIVE IMPRESSION PUBLICITY SPONTANEOUS AND NOT
 GOVERNMENT SPONSORED. EMBASSY REGARDS TIRADES OF RAUL CASTRO,
 ERNESTO GONZALEZ 'CHE' GUEVARA AND FIDEL CASTRO, MOST VICIOUS
 ATTACKS ON USA MADE BY ANY COUNTRY NOT CLASSIFIED AS COMMUNIST.

REC-12

JAMES T. HAVERTY

RECEIVED: 10-27-59

3:35 PM

HL

14 OCT 30 1959

ALL INFORMATION CONTAINED
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 DATE 12-2-82 BY [REDACTED]

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Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (109-12-210)

DATE: October 28, 1959

FROM : Legat, Rio de Janeiro (109-110)

SUBJECT: FOREIGN POLITICAL MATTERS - CUBA
IS - CUBA

The following sources have been contacted during the past 30 days and each reported that no information has been received during September or October indicating any Cuban political activities in their respective countries:



[redacted] noted that the Cuban Ballet troupe performed in Montevideo, Uruguay, on October 19, 20, 1959 and that it is his understanding the expenses are underwritten by the Castro Government.

b2
b7c
b7D

3 - Bureau (1 - Havana)
1 - Rio de Janeiro

ESS:1j
(4)

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DATE 2-3-01 BY 60262 NLS/PC/STJ

REC-24

EX-105

109-12-210-877

NOV 3 1959
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IV 5 1959

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109-12-210-878
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National Security Act of 1947
and the CIA Act of 1949.

☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 31 1959

TELETYPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-31-0 BY 60210 MS/ACE/AR

Mr. Tolson _____
Mr. Belmont _____
Mr. DeLoach _____
Mr. McGuire _____
Mr. Mohr _____
Mr. Parsons _____
Mr. Rosen _____
Mr. Tamm _____
Mr. Trotter _____
Mr. W.C. Sullivan _____
Tele. Room _____
Mr. Holloman _____
Miss Gandy _____

URGENT 10-31-59 6-41 PM EST JRJD

TO DIRECTOR, FBI AND SAC-S BALTIMORE AND NEW YORK

FROM SAC, PHILADELPHIA

FOREIGN POLITICAL MATTERS DASH CUBA, ANTI-FIDEL CASTRO ACTIVITIES,
IS DASH CUBA. RE BA TEL INSTANT. PAN AMERICAN, EASTERN, NATIONAL,
NORTHEAST, AND SKYCOACH AIRLINES PHILADELPHIA CHECKED, NEGATIVE
RESULTS. SUGGEST WILMINGTON CHECK SEABOARD SILVER STAR TRAIN, ALL
SEATS RESERVED, WHICH ARRIVED WILMINGTON ELEVEN THIRTY THREE AM.

END AND ACK IN ORDER PLS

WA 6-43 PM OK FBI WA RL

BA OK FBI BA RAC

NY OK FBI NY JJA

REC-57 EX 109

Mr. Belmont

109-12-210-884
10 NOV 8 1959

57 NOV 9 1959
co Penabae

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Section 552Section 552a☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☒ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

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SAC, Miami

November 18, 1959

REC- 52

Director, FBI (109-12-210) - 891

**FOREIGN POLITICAL MATTERS - CUBA;
CRITICISM OF THE FBI**

ReBulet 11/6/59 which furnished certain translations to Miami,
Rome and Havana.

For your information attached is a copy of the letter from the
Legal Attache, Rome, dated 10/29/59.

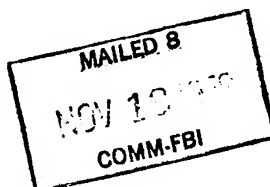
Enclosure

1 - Havana - Enclosure

1 - Foreign Liaison Unit without enclosure (route through for review)

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W.C. Sullivan _____
Tele. Room _____
Holloman _____
Gandy _____

729
62 NOV 19 1959

MAIL ROOM ☐ TELETYPE UNIT ☐



THE FOREIGN SERVICE
OF THE
UNITED STATES OF AMERICA

The American Embassy
Rome, Italy

Mr. Tolson _____
Mr. Belmont _____
Mr. DeLoach _____
Mr. McGuire _____
Mr. Mohr _____
Mr. Parsons _____
Mr. Rosen _____
Mr. Tamm _____
Mr. Trotter _____
Mr. W.C. Sullivan _____
Tele. Room _____
Mr. Holloman _____
Miss Gandy _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-2-00 BY 60

Date: October 29, 1959

To: Director, FBI

From: Legat, Rome (109-72)

Subject: FOREIGN POLITICAL MATTERS - CUBA ;
CRITICISM OF THE FBI

Attached hereto is an article from "L'Unita", Rome daily newspaper and official organ of the Communist Party of Italy. The article is captioned Twenty Attempts in Nine Months Against Fidel's Regime -- From the USA sugar proprietors sent poison and bullets to Cuba".

MARIO GALLETTI, states that since American news agencies were hesitant about publishing the story of the October 21 "bombing", it was necessary to get the complete story from the Havana newspaper "Revolucion". According to the author of the article the purpose of the attack on CASTRO is to overthrow the "legitimate government emerging from the victorious revolution". This would serve the purpose of blocking agrarian reform so that United Fruit and Cuban-American Sugar Companies can go on making enormous profits.

2 The article states that the FBI has
 1 obtained that [REDACTED] yet denies
 any U.S. responsibility in these acts of aggression.
 It further states that the FBI story that there is

44 - Bureau

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Enclosure

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FOR LAB. ACTION AND REPORT

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| no way to prevent such flights is unbelievable. The article further states that in the USA many executioners of overthrown Latin American dictatorships have found refuge and support.

| It is requested that the attached article be translated in its entirety at the Bureau's translation section. It is further requested that copies of the translation be made available to the Miami office and to the Legat, Havana. RUC

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W.C. Sullivan _____
Tele. Room _____
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☐ **Airgram**

☒ **Cablegram**

URGENT 10-31-59

TO DIRECTOR

FROM LEGAT, HAVANA

NO. 916

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-3-01 BY 6067NLS/BCJ/gk

FOREIGN POLITICAL MATTERS-CUBA. CAMILO CIENFUEGOS, CHIEF OF STAFF, CUBAN ARMY, CONTINUES LOST. LEFT CAMAGUEY EVENING OCTOBER 28 LAST ON CESSNA PLANE WITH ARMY PILOT. PLANE OR OCCUPANTS NOT YET FOUND. CIENFUEGOS WAS FOE OF RAUL CASTRO. RUMORS THAT CONSERVATIVE MEMBERS OF GOVERNMENT, INCLUDING RUFLOPEZ AREQUET, MINISTER OF TREASURY, FELIPE RAZOS, HEAD OF NATIONAL BANK, MANOLO REY, MINISTER OF PUBLIC WORKS, AND FAUSTINO PEREZ, HEAD OF RECOVERY OF STOLEN FUNDS, WILL BE RELIEVED OF POSTS, (SOURCES

AND [REDACTED] AND FURNISHED INSUFFICIENT INFORMATION TO JUDGE RELIABILITY) CUBAN MINISTER OF STATE ADVISED GOVERNMENT PREPARING ANSWER TO NOTE DELIVERED CUBAN AUTHORITIES BY UNITED STATES AMBASSADOR OCTOBER 27 LAST. IN NOTE UNITED STATES DEcried INCREASE OF ANTI-AMERICAN SYMPATHY ON PART CUBAN LEADERS AND LACK OF PROOF OF CUBAN CHARGES THAT BOMBS DROPPED BY AMERICAN BASED PLANES. CABINET HAS RATIFIED LAW PERMITTING REESTABLISHMENT MILITARY TRIALS FOR COUNTERREVOLUTIONARIES AND DEATH SENTENCES. ALL ABOVE KNOWN TO EMBASSY.

JAMES T. HAVERTY

RECEIVED:

10-31-59 4 11 00 8:19 PM

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REC-18 109-12-210-892

EX 109 18 NOV 4 1959

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FEDERAL BUREAU OF INVESTIGATION
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☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

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| <input checked="" type="checkbox"/> (b)(2) | <input type="checkbox"/> (b)(7)(B) | <input type="checkbox"/> (j)(2) |
| <input checked="" type="checkbox"/> (b)(3) | <input checked="" type="checkbox"/> (b)(7)(C) | <input type="checkbox"/> (k)(1) |
| <u>National Security Act of 1947</u> | <input checked="" type="checkbox"/> (b)(7)(D) | <input type="checkbox"/> (k)(2) |
| <u>and the CIA Act of 1949.</u> | <input type="checkbox"/> (b)(7)(E) | <input type="checkbox"/> (k)(3) |
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Section 552a

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F B I

Date: 11/4/59

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL REGISTERED MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (109-12-210)

FROM : SAC, NEW YORK (109-112)

SUBJECT: FOREIGN POLITICAL MATTERS - CUBA
IS - CUBA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-3-00 BY 60267 dls/pce/pk

Enclosed herewith for the information of the Bureau is the original of a letter sent to the NYO, together with a copy of a leaflet distributed in Camaguey Province by the CASTRO Government in Cuba. This letter and leaflet were furnished by [REDACTED]

Also enclosed for the information of the Bureau is a translation of the leaflet distributed in Camaguey, and this translation was made by SA [REDACTED]

[REDACTED] on 11/4/59, advised that the Rionda Company

[REDACTED]

- 3 - Bureau (109-12-210) (Encls. 3) (RM)
- 1 - Miami (Encls. 3) (Info) (RM)
- 1 - New York (109-112)

FJO'B:mfw (31)
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SECURITY

Special Agent in Charge

REC-1
NOV 11 1959
NAT. DEF. SEC.

Per _____

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ORDERED COPY FILED IN 100-5451

NY 109-112

a night flight and may have dropped into the water.

[redacted] advised that he is [redacted] and upon his return to New York, would advise the NYO of further developments in [redacted]. [redacted] also stated that this week the cattle ranch at Franciscoe was taken over by the CASTRO Government. The locks were changed and the Franciscoe people were advised that the government will begin branding the cattle next week, and that no payments, either in pesos or bonds, were being given to Franciscoe. b7C

Above being submitted for the information of the Bureau and Miami.

CZARNIKOW-RIONDA COMPANY
106 WALL STREET
NEW YORK

October 29, 1959

[REDACTED]
Federal Bureau of Investigation
201 East 69th Street
New York, N. Y.

Dear [REDACTED]:

Relative to our telephone conversation of
October 28th, we enclose copy of a leaflet which was dis-
tributed in the area of Francisco which is in the Camaguey
Province, on October 22nd.

Sincerely,

[REDACTED]

mjpm/hac
Encl.

109-12-210-897
ENCLOSURE

b7c

LLAMAMIENTO A TODAS LAS INSTITUCIONES CIVILES Y MILITARES, AL MOVIMIENTO
26 de JULIO, AL PARTIDO SOCIALISTA POPULAR, A TODOS LOS TRABAJADORES Y
AL PUEBLO EN GENERAL.

El Sindicato de Obreros del Central Francisco y sus Colonias, convoca
por este medio para que asistan al acto que efectuaremos en nuestro lo-
cal-social, a las 4 P.M. para ratificar masivamente nuestro apoyo irres-
tricto al Gobierno Revolucionario y a todas sus Leyes.

Ante los graves hechos ocurridos ayer en Camagüey y La Habana, donde
el traidor-conspirador Huber Mato y otros, amigos, en franco plan con-
sistente que en alianza con los esbirros y la conjura-reaccionaria de
intereses creados nacionales y extranjeros, pretendían derrocar a la Revo-
lución, para regresar a los días oscuros de la tiranía sangrienta de Bas-
ta; pero todos fueron descubiertos por la acción del Ejercito Rebelde
del Pueblo y serán llevados al paredón de FUSILAMIENTO POR TRAIDORES
CONTRA-REVOLUCIONARIOS.

Trabajadores, Pueblo en general nuestra cita de honor es: A LAS 4 P.M.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-3-00 BY 60267MS/BE/DA

109-12-210-897

Calling all institutions, civil and military,
the 26th of July Movement, the Popular Socialist Party
and all workers of the colony in general.

The Union of the Workers of the Central (usually a
sugar refinery) Francisco, and its colony, to attend the
local meeting at 4:00 pm. in order to ratify, en masse, our
support for the Revolutionary Movement and its laws.

Before the grave deed which occurred yesterday
in Camaguey and Havana, the traitor-conspirator Huber Mato
and his friends openly conspired in an alliance with the
local constables and the reactionaries representing the
foreign interests under the guise of aiding the revolution;
they were actually returning us to the dark days of the
bloody-tyranny of Batista, but these conspirators were caught
in the act, and will be brought to the wall to face the
firing squad.

Workers..People in general..our date of Honor is
at 4:00 in the local union office.

Long Life Fidel Castro and the Glorious Rebel Army.

Long life the Agrarian Reform..the foundation of
the Revolution.

We ask for confiscation of property belonging to,
and, the Firing Squad for all conspirators.

For the Executive Committee of the (Central) Union of Francisco:

109-12-210-897

ENCLOSURE

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
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Section 552

Section 552a

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FILE DESCRIPTION



SUBJECT

Cuba 1958-1964

FILE NO.

109-HQ-12-210

VOLUME NO.

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